

GROVE DEVELOPMENTS

Design | Build | Maintain

World Business Centre 3, Newall Road,
London Heathrow Airport,
Hounslow, Middlesex, TW6 2TA

T +44 (0)20 8757 7639 F +44 (0)20 8897 3606

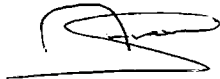
Companies House
Crown Way
Cardiff
CF14 3UZ

21st March 2022

I, the undersigned, the director of the Company, pursuant to Section 644 (5) of the Companies Act 2006 hereby do solemnly and sincerely declare that:-

1. the solvency statement made on 21st March 2022 is in compliance with Section 644 (5)(a) of the Companies Act 2006, by being produced less than 15 days before the date of passing the required special resolution to reduce the company's share capital ; and
2. the solvency statement was made available to the members when they voted on the resolution to reduce the company's share capital.

Signed

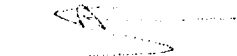


Date 21/3/22

Director

SANJAY ARORA

Signed



Date 21/3/22

Director

SURINDER ARORA

Signed



Date 21/3/22

Director

CARLTON JEFFREY BROWN

Signed



Date 21/3/22.

Director

SINEAD HUGHES