

Company No. 07488794

LANES LAND LIMITED

(the Company)

REDUCTION OF CAPITAL

DIRECTOR'S STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006

On 18 May 2022, the Company passed a special resolution to reduce its capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's sole director on 18 May 2022 (**Solvency Statement**).

I, being the sole director of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that:

1. the Solvency Statement was made not more than 15 days before the date on which the Special Resolution was passed; and
2. a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by the sole director on 18 May 2022.

Richard Twigg

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RICHARD TWIGG

