


TANGIBLE SECURITIES HOLDINGS LIMITED

Private company limited by shares. Company number 07584652

Statement pursuant to section 644(5) of the Companies Act 2006  
at 25 January 2024


We the undersigned, being all the directors of the company, hereby do confirm that:

- The solvency statement made on 25 January 2024 is in compliance with section 644(5)(a) of the Companies Act 2006 by being produced not more than 15 days before the date of the passing of the relevant special resolution to reduce the company's share capital; and
- In accordance with section 642(3) of the Companies Act 2006, the solvency statement was made available to the members when or before they voted on the special resolution to reduce the company's share capital.

Signed  .....

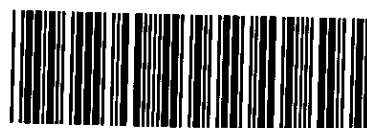
Alaric Coombs

Date: 6/2/24

Signed  .....

Isabel Teixeira Coombs

Date: 6/2/2024



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\*ACWPA1Y0\*

12/02/2024

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COMPANIES HOUSE