

GENERATION COMMUNITY VENTURES LIMITED

COMPANY NUMBER: 07641432

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 16²¹ MARCH 2018 *Locher 26/06/18*

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on 15 March 2018, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 15 March 2018 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 16 March 2018.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

Signed by:

.....

Andrew Graham Heald

Date: 21 March 2018

Signed by:

Gareth Hughes
.....

Gareth Roger Hughes

Date: 21 March 2018



GENERATION COMMUNITY VENTURES LIMITED

COMPANY NUMBER: 07641432

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006) MADE ON ²¹16 MARCH 2018

Conrad
26/04/16

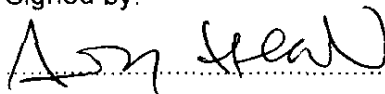
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Signed by:



Andrew Graham Heald

Date: 21 March 2018

Signed by:

.....

Gareth Roger Hughes

Date: 21 March 2018

GENERATION COMMUNITY VENTURES LIMITED

COMPANY NUMBER: 07641432

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006) MADE ON ²¹16 MARCH 2018

Condon
24/04/18

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

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Signed by:

.....

Andrew Graham Heald

Date: 21 March 2018

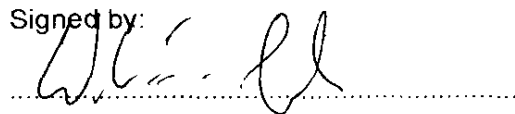
Signed by:

.....

Gareth Roger Hughes

Date: 21 March 2018

Signed by:

A handwritten signature in black ink, appearing to read 'W. G. T. Sneyd', written over a horizontal dotted line.

William George Thomas Sneyd

Date: 21 March 2018