

OAKLEAF INDEPENDENT FINANCIAL SERVICES LIMITED (the "Company")
Company number: 07760682

PRIVATE COMPANY LIMITED BY SHARES

**DIRECTORS' STATEMENT IN RELATION TO THE SOLVENCY STATEMENT OF THE DIRECTORS
OF THE COMPANY**

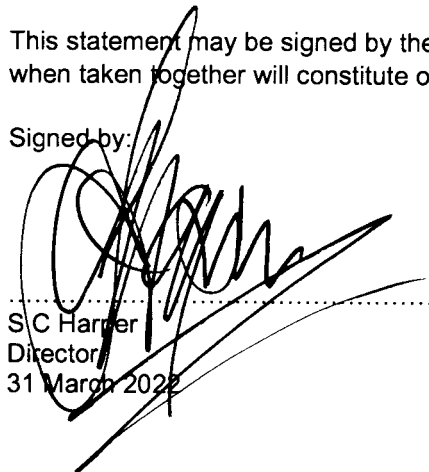
We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm, for the purposes of section 644(5) of the Companies Act 2006 (the "**Act**") that:

- 1 the solvency statement of the directors of the Company dated 31 March 2022 (the "**Solvency Statement**"), which was not made more than 15 days before the date on which the special resolutions relating to the reduction of the Company's share capital were passed by way of written resolutions; and
- 2 a copy of the Solvency Statement was provided to the sole member of the Company in accordance with section 642(2) of the Act.

This statement is made on 31 March 2022.

This statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement.

Signed by:



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S C Harper
Director
31 March 2022