

DIRECTORS' STATEMENT OF COMPLIANCE

BENCASCO LIMITED (the "Company")


Company Number: 07765500

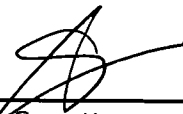
STATEMENT MADE PURSUANT TO SECTION 644(5) COMPANIES ACT 2006 (the "ACT") MADE ON 10th December 2021



We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by each of us on 10th December 2021 under section 643 of the Act for the purposes of section 642 of the Act:

- (i) was made not more than 15 days before the date on which the written resolution reducing the share capital (the "**Resolution**") was passed; and
- (ii) was provided to every eligible member at or before the time that the Resolution was sent to them, in accordance with section 642(2) of the Act.

Signed by:


  
\_\_\_\_\_  
Matt Calladine  
10-12-21  
Date:

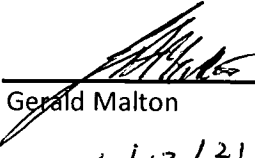
  
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Simon Garrett  
10th Dec 2021  
Date:

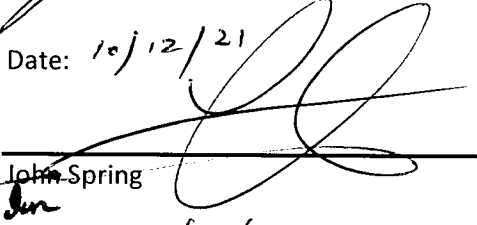
  
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Darren McCormack  
10th December 2021  
Date:  
  
\_\_\_\_\_  
Robert Williams

Date: 10th December 2021

Signed by:

  
\_\_\_\_\_  
Rhys Davies  
10/12/21  
Date:

  
\_\_\_\_\_  
Gerald Malton  
10/12/21  
Date:

  
\_\_\_\_\_  
John Spring  
10/12/21  
Date: