

Company Number: 07925023

The Companies Act 2006

KNIGHT SQUARE HOLDINGS LIMITED
(the "Company")

STATEMENT OF THE DIRECTORS

(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the Special Resolution passed as a Resolution in Writing by the Single Shareholder on 31st January 2023 approving the reduction in capital of the Company, we, being the directors of the Company, confirm that:-

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



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Ouda Salah

3 April 2023

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Date



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Steve Perrett

3 April 2023

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Date