
**STAFFORDSHIRE HOLDCO LIMITED
(THE "COMPANY")
COMPANY NUMBER: 07985672**

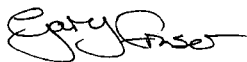
**DIRECTORS STATEMENT OF COMPLIANCE
UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 ("CA 2006")**

MADE ON 23 FEBRUARY 2022

We, the directors named below (being all of the directors of the Company as at the date of this statement), confirm for the purposes of section 644(5) of the CA 2006, **THAT:**


1. the statement of solvency signed by all the directors of the Company dated **23 February 2022** pursuant to section 642 CA 2006 and in the form prescribed by 643 CA 2006 (the "**Solvency Statement**"), was made not more than 15 days before the written resolution of the sole member of the Company dated **23 February 2022** approving the reduction of the Company's capital (the "**Written Resolution**"); and
2. in accordance with section 642(2) CA 2006, a copy of the Solvency Statement was submitted to the sole member of the Company at the same time as the Written Resolution.

Signed by:



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GARY FRASER

Date: 23 FEBRUARY 2022



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GRAHAM SHAW
For and on behalf of
Pinecroft Corporate Services Limited

Date: 23 FEBRUARY 2022