

Company Number: 08435581

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COMPANIES HOUSE

**BLUESTONE RESORTS HOLDINGS LIMITED**

**STATEMENT OF COMPLIANCE MADE ON 31 December 2019 UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the Act)**

We, the directors named below (being all of the directors of Bluestone Resorts Holdings Limited (the **Company**) as at the date of this statement), make the following statement under section 644(5) of the Act.

As set out in the written resolution circulated to members on 31 December 2019 the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. The directors signed the solvency statement under section 643 of the Act (**Solvency Statement**) on 31 December 2019 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 31 December 2019.

We confirm that:-

- the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
- a copy of the Solvency Statement was provided to the sole member in accordance with section 642(2) of the Act, that is, it was sent or submitted to the sole member at or before the time at which the proposed Resolution was sent or submitted to it.

Signed by:

Jeffrey William McNamara

31/12/2019  
Date

Pamela McNamara

31/12/2019  
Date

Deborah Anne Rainbow

31/12/2019  
Date

Blanche Rosetta Sainsbury

31/12/2019  
Date