

FORTON FIREWOOD AND SAWMILL LIMITED ("THE COMPANY")

COMPANY NUMBER: 08901552

Statement of Compliance under Section 644(5) of the Companies Act 2006 ("CA 2006")
made on: 3 JANUARY 2022


We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on 3 JANUARY 2022 the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 ("Solvency Statement") on 3 JANUARY 2022 and the resolution approving the reduction of capital ("Resolution") was passed as a written resolution on 3 JANUARY 2022

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

Signed by:



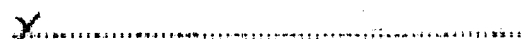
David Christopher Chance

Date 3/1/22



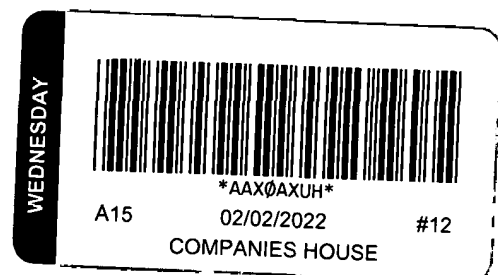
Andrew Nicholas Martin Gould

Date



Nicholas Francis Markham

Date



FORTON FIREWOOD AND SAWMILL LIMITED ("THE COMPANY")

COMPANY NUMBER: 08951652

Statement of Compliance under Section 844(5) of the Companies Act 2006 ("CA 2006")
made on 3 JANUARY 2022

We, the directors named below (being all of the directors of the Company as at the date of the statement), make the following statement under section 844(5) of the CA 2006:

As set out in the written resolution circulated to members on 3 JANUARY 2022, the Company proposes to reduce its capital by means of the solvency statement procedure under section 842 of the CA 2006. The directors signed the solvency statement under section 843 of the CA 2006 ("Solvency Statement") on 3 JANUARY 2022 and the resolution approving the reduction of capital ("Resolution") was passed as a written resolution on 3 JANUARY 2022.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed;
- A copy of the Solvency Statement was provided to members in accordance with section 842(2) of the CA 2006 that is it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

Signed by:

David Christopher Chance

Date



Andrew Nicholas Miron Gould

Date 3/1/22

Nicholas Francis Markham

Date

FORTON FIREWOOD AND SAWMILL LIMITED ("THE COMPANY")

COMPANY NUMBER: 08901552

Statement of Compliance under Section 644(5) of the Companies Act 2006 ("CA 2006")
made on 3 JANUARY 2022

We the directors named below (being all of the directors of the Company as at the date of this statement) make the following statement under section 644(5) of the CA 2006

As set out in the written resolution circulated to members on 3 JANUARY 2022 the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 ("Solvency Statement") on 3 JANUARY 2022 and the resolution approving the reduction of capital ("Resolution") was passed as a written resolution on 3 JANUARY 2022

We confirm that

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him

Signed by

David Christopher Chance

Date

Andrew Nicholas Martin Gould

Date

Nicholas Francis Markham

Date

3/1/22