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:
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 37404 2027 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 374044 2022 and the resolution approving the reduction of capital ("Resolution") was passed as a written resolution on 374044 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.
Signer by: MauCle David Christopher Chance
Date 3 1122
AL
Andrew Nicholas Martin Gould
Date
Nicholas Francis Markham Date **AAY#AY##
Date********************************

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02/02/2022 COMPANIES HOUSE

FORTON FIREWOOD AND SAWMILL LIMITED ("THE COMPANY")

COMPANY NUMBER: 08901552

Sistement pi Comptonce under Sectice 644(8) of the Compones Act 2008 (*CA 2006') made on: 3770-441

We, the direction named below (being all of the threaters of the Company as at the date of the statement), make the following statement under section 644(5) of the CA 2069.

As set ced in the written resourced constructed to members on \$7.4-44, 2022, the Corpush proposes to reduce as capital by means of the schenor statement procedure under section 847 of the CA 2006. The discoors signed the solvency statement under section 845 of the CA 2006 ("Solvency Statement") on 7.7-4-4. 30.22 and the reduction approxima the reduction of capital ("Resolution") was passive as a written resection on ... \$1.4-4.

We continued

- The Solvency Statement was made not more than 15 days priore the date on when the flared/dos was passed.
- A copy of the Servemory Statement was provided to members in accordance with section 94(2) of the CA 2005 that is it was earlier automised to every eligiblemember at or before the time at which the proposed Scassission was sent or submitted to the.

Signad by.

Direid Christopher Chares

Odla

Andrew Nicholes Merch Good

Ditto .. 3/1/22

Micholes Francis Markham

Chare

FORTON FIREWOOD AND SAWMILL LIMITED ("THE COMPANY")

COMPANY NUMBER: 08901552
Statement of Comptonce under Section 644(5) of the Companies Act 2006 ("CA 2006") made on 3 JANAM 20 22
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 Thway 2074 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 Thway 2072 and the resolution approving the reduction of capital ("Resolution") was passed as a written resolution on 3 Thway 2022
We confirm that
 The Solvency Statement was made not more than 15 days before the date or which the Resolution was passed.
 A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2008, 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
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David Christopher Chance
Date:
And the second s
Andrew Nicholas Martin Gould
Cate
" Mil Man
Nicholas Francis Markham
Date 3/1/22