

**GALLIARD DEVELOPMENTS LIMITED (THE COMPANY)**

**COMPANY NUMBER: 09158234**

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006  
(CA 2006) MADE ON 30 JUNE 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 28 June 2022 the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 30 June 2022 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 30 June 2022. EW

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 them.

.....  
Stephen Conway

Date 29 June 2022 .....

.....  
John Cole

Date .....

**GALLIARD DEVELOPMENTS LIMITED (THE COMPANY)**

**COMPANY NUMBER: 09158234**

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006  
(CA 2006) MADE ON JUNE 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 2022 the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on June 2022 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 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 them.


.....  
Stephen Conway

Date .....



.....  
John Cole

Date 30/06/2022 .....



Paul Huberman

Date 29 JUNE 2022

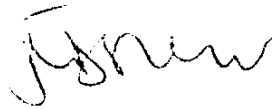
.....  
Joseph Stelzer

Date .....

.....

Paul Huberman

Date .....

A handwritten signature in cursive script, appearing to read 'J. Stelzer', written in black ink.

.....

Joseph Stelzer

Date .....29<sup>th</sup> June 2022.....