

STATEMENT THAT SOLVENCY STATEMENT PROPERLY MADE

Edith Pollock No3 Trading Limited

Company Number: 09185141

(the "Company")

This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act")

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Act and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated Nov 17, 2022 and made for the purposes of section 642 of the Act was:
 - a. made not more than 15 days before the date on which the special resolution reducing the Company's share capital by £199,999 by:-
 - i. the reduction of the issued share capital from £100,000 to £0.50 by the cancellation 199,999 ordinary shares of £0.50 each; and
 - ii. the reduction and cancellation of £99,999.50 of the share premium account from £100,000 to £0.50 was passed.
 - b. provided to its members in accordance with section 642(2) of the Act.

J.M. Gain

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Jonathan Mark Gain

Daryl Hine

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Daryl Vincent Hine

C. Taylor

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Claire Sabrina Taylor