

MEMORIA - WAVENEY MEMORIAL PARK LTD (THE COMPANY)

COMPANY NUMBER: 09225535

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006
(CA 2006) MADE ON 23 December 2021

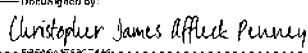
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on 23 December 2021 (Circulation Date), 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 the Circulation Date and the resolution approving the reduction of capital (Resolution) was passed as a written resolution on the Circulation Date.

We confirm that:

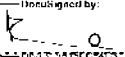
- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at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

Signed by:

Designated by:

.....

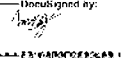
Christopher James Affleck Penney

Date 23 December 2021

Designated by:

.....

Anthony Geoffrey David Esse

Date 23 December 2021

Designated by:

.....

Howard Osmond Paul Hodgson

Date 23 December 2021

DocuSigned by:
.....
94338C5D633479...

Jamieson Charles Alexandre Howard Hodgson

Date 23 December 2021