

Company Number: 09312589

HOBBS LIVER LIMITED

(the "Company")

**STATEMENT OF COMPLIANCE MADE FOR THE PURPOSES OF SECTION 644(5) OF THE
COMPANIES ACT 2006 ON 14 OCTOBER 2020**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by us on 14 OCT 2020 (the "**Solvency Statement**") was:

1. made not more than 15 days before the date on which the resolution for reducing share capital (the "**Resolution**") was passed; and
2. provided to members in accordance with section 642(2) of the Companies Act 2006.

Copies of the Solvency Statement and the Resolution are attached to this statement for identification purposes only.

Signed:	<div>DocuSigned by: <i>Simon Austin</i> 70F198A8B3E0445</div> Simon Austin	Dated:	14 OCTOBER 2020
Signed:	<div>DocuSigned by: <i>Craig Horwood</i> EABC084AC5F84F5</div> Craig Horwood	Dated:	14 OCTOBER 2020

MONDAY



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A11 19/10/2020 #311
COMPANIES HOUSE