

Company number: 09461311

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

LOGSON 107 LIMITED

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (Act)
MADE ON 25/11/2020 2020

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 Act.

As set out in the written resolution circulated to members on 25/11/2020 2020, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. The directors signed the solvency statement under section 643 of the Act (**Solvency Statement**) on 25/11/2020 2020 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 25/11/2020 2020.

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 the sole member of the Company in accordance with section 642(2) of the Act, that is, it was sent or submitted to the sole member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed by:

DocuSigned by:
Bernard Neillus McDonnell
81E6B8A59AE448T...

BERNARD NEILLUS MCDONNELL

DocuSigned by:
Alexander David Kelly
35B4E60DF2C5431...

ALEXANDER DAVID KELLY

DocuSigned by:
William Bingham Barnett
AA98D51CF2EC4B4...

WILLIAM BINGHAM BARNETT

25/11/2020

Date
25/11/2020

Date
25/11/2020

Date

SATURDAY

