

COMPANY NUMBER: 09656844

CAMWORTH LIMITED (THE COMPANY)

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT
2006 (CA 2006) MADE ON 2 AUGUST 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 or around the date of this statement, the Company proposes to reduce its share premium account 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 2021 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 2 AUGUST 2021.

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:

DocuSigned by:
James Luck
31C30B87C3E7498...

James Luck

Date 2 AUGUST 2021

DocuSigned by:
David Webb
A4F69ADE7662458...

David Webb

Date 2 AUGUST 2021

WEDNESDAY



RAAMYWU3
RM 11/08/2021 #96
COMPANIES HOUSE