

**Statement of compliance
for the purposes of section 644(5) Companies Act 2006**

Company number: 10535147

Company name: Kaystan Holdings Limited

Kaystan Holdings Limited (the "**Company**") passed a special resolution by written resolution on 3 December 2020 to reduce its share capital in accordance with sections 641 to 643 of the Companies Act 2006.

We, being all the directors of the Company hereby confirm:

- (a) that a solvency statement was made on 3rd December 2020 by all the directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him.

DocuSigned by:

Mark Saunders

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Signed

Mark Saunders

DocuSigned by:

David Williams

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Signed

David Williams

DocuSigned by:

Paul Wright

55CB0F74B01E428.....

Signed

Paul Wright

Dated: 3rd December 2020

