

FRIDAY



**AMBER GRANT TAYLOR DEV CO LIMITED
(THE COMPANY)**

COMPANY NUMBER: 10547340

Statement pursuant to section 644 Companies Act 2006

We, being all the Directors of the Company, hereby confirm that the solvency statement made for the purposes of section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the Special Resolution reducing the share capital was passed and was provided to members in accordance with section 642(2).

Dated: 11 March 2020

Signed by: (all directors)

A handwritten signature in black ink, appearing to read 'Giles', is written over a dotted line.

Giles James Frost

A handwritten signature in black ink, appearing to read 'Hugh', is written over a dotted line.

Hugh Luke Blaney

A handwritten signature in black ink, appearing to read 'M. Leto', is written over a dotted line.

Michelangelo Leto

A handwritten signature in black ink, appearing to read 'Ben', is written over a dotted line.

Ben Trevor Tanner