

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

ARNELL PROPERTIES HOLDINGS LIMITED

(Company Number 11179282)

("the Company")

DIRECTORS CONFIRMATION STATEMENT
UNDER SECTION 644(5) OF THE COMPANIES ACT 2006

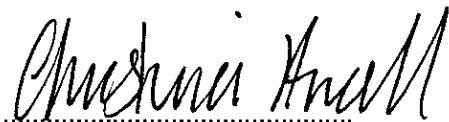
Dated: 9 June 2021

This statement has been prepared for the purpose of Section 644(5) of the Companies Act 2006 ("the Act") in relation to a special resolution passed on 9 June 2021 pursuant to which it is proposed that the share capital of the Company be reduced pursuant to Chapter 10 of Part 17 of the Act (the "**Special Resolution**") and a solvency statement dated 9 June 2021 and made by the sole director of the Company pursuant to sections 642 and 643 of the Act (the "**Solvency Statement**").

I, the director named below (being the only director of the Company as at the date of this statement) hereby confirm that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to the members of the Company in accordance with section 642(2).

Signed By



Christina Arnell
Director

