

Company No. 11391112

HAMBRIDGE GROUP HOLDINGS LIMITED
("Company")

DIRECTORS' SOLVENCY STATEMENT CONFIRMATION
made pursuant to section 644(5) of the Companies Act 2006

I, the sole director of the Company as at the date of this statement, hereby confirm that in advance of the proposed reduction of the share capital of the Company by £3,700,000 a solvency statement dated 6 April 2020 and signed by me as the director of the Company was:

- (a) made not more than 15 days before the date on which the special resolution approving the share capital reduction was passed; and
- (b) provided to the members of the Company in accordance with the provisions of section 642(2) of the Companies Act 2006.

Signed by



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Jeremy Robin Sanders

Date: 6 April 2020

