


MARKERSTUDY LIMITED
Company Number: 11711583 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY


made on 9 June 2021

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 9 June 2021 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 was:
 - (A) made not more than 15 days before 9 June 2021 being the date on which the written resolution that the amount standing to the credit of the share premium account of the Company (as at the date on which the written resolution was passed) be cancelled and extinguished and credited to the Company's distributable reserves was passed as a special resolution; and
 - (B) provided to its sole member in accordance with section 642(2) of the Companies Act 2006.


Signed:

DocuSigned by

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Kevin Spencer, Director

DocuSigned by

E17958753DEB4CZ

Gary Humphreys, Director

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7E8CF58B58D949E

Keith Barber, Director

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0E26A42E8639A45

Michael Brittain, Director

571861852

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11/06/2021

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COMPANIES HOUSE