

Company no: 12087274

**THE COMPANIES ACT 2006
CONNECTED LIVING LONDON (WOOLWICH) LIMITED
("Company")**

**SOLVENCY STATEMENT CONFIRMATION PURSUANT TO SECTION 644(5) OF THE
COMPANIES ACT 2006 ("ACT") MADE FOR THE PURPOSES OF A REDUCTION OF CAPITAL
PURSUANT TO SECTION 642 OF THE ACT**

We, the directors of the Company, named below (being all the directors of the Company as at the date of this statement), refer to a statement of solvency provided by the directors of the Company on 7 April 2021 (the "**Solvency Statement**") in connection with a reduction of capital in accordance with sections 642 to 644 of the Act (the "**Reduction**").

We hereby confirm, for the purposes of section 644(5) of the 2006 Act, that:

- the Solvency Statement was sent to every eligible member on 7 April 2021 together with a written resolution to approve the Reduction ("**Written Resolution**");
- the sole shareholder of the Company passed the Written Resolution that was supported by the Solvency Statement (the "**Solvency Resolution**"),

and, accordingly, the Solvency Statement was provided by the directors of the Company within 15 days of the date upon which the Solvency Resolution was passed.

Signed by



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HELEN GORDON
Date 7 April 2021



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ANDREW SAUNDERSON
Date 7 April 2021



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MICHAEL KEAVENEY
Date 7 April 2021



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LESTER HAMSPON
Date 7th April 2021



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BENJAMIN TATE
Date 7 April 2021



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KENNETH YOUNGMAN
Date 7th April 2021

