

ABACUS DIRECT PROPERTIES HOLDINGS LIMITED

(No. 12282911)

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

DATE: 24th DECEMBER 20th 19

We, the directors named below (being all of the directors of Abacus Direct Properties Holdings Limited (No. 12282911) (the **Company**) as at the date of this statement), make the following statement under section 644(5) of the Companies Act 2006.

- 1 As set out in the written resolution circulated to members on 24th DECEMBER 2019, the Company proposes to effect a capital reduction by cancelling and extinguishing the following shares in the capital of the Company:

- 1.1 1,200,000 B ordinary shares of £0.50 each registered in the name of Stephen Bradbury;
- 1.2 4,400,000 C ordinary shares of £0.50 each registered in the name of Stephen Bradbury;
- 1.3 1,100,000 D ordinary shares of £0.50 each registered in the name of Stephen Bradbury;
- 1.4 1,200,000 B ordinary shares of £0.50 each registered in the name of Ian Pattison;
- 1.5 4,400,000 C ordinary shares of £0.50 each registered in the name of Ian Pattison; and
- 1.6 1,100,000 D ordinary shares of £0.50 each registered in the name of Ian Pattison

such capital reduction to be supported by a solvency statement pursuant to section 642 of the Companies Act 2006.

- 2 The directors signed the solvency statement under section 643 of the Companies Act 2006 (the **Solvency Statement**) on 24th DECEMBER 2019 and the resolution approving the reduction of capital (the **Resolution**) was passed as a written resolution on 24th DECEMBER 2019.

- 3 We confirm that:

- 3.1 the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
- 3.2 a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Companies Act 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

SATURDAY



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A04

28/12/2019

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COMPANIES HOUSE

S.P. Bradbury

Stephen Bradbury

Date: 24th DECEMBER 2019

Ian Pattison

Ian Pattison

Date: 24th DECEMBER 2019