

OXLIGHT LTD
COMPANY NUMBER 12450392
REGISTERED OFFICE ADDRESS: 2 ORCHARD WAY, KIDLINGTON, OX5 2JD

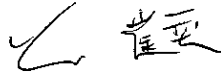
Companies House
Crown Way
Cardiff
CF14 3UZ

Date: 29/05/21

I, the undersigned sole director of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

1. the solvency statement made on 29/05/21 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed; and
2. the solvency statement was made available for inspection by members of the company throughout the meeting at which the special resolution was passed.

Signed



Date

29/05/21

Director

THURSDAY



AA7U4LHE

A24 01/07/2021 #17

COMPANIES HOUSE

AA6CTCD0

A19 10/06/2021 #366

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