

Company number: 13098495

SANSBURY BAILEY MIDCO LIMITED

Directors' statement pursuant to section 644(5) Companies Act 2006

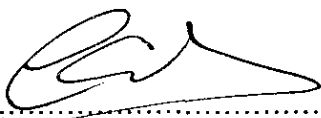
made on 15 November 2021 at 10.00 am

I, the director named below, being the sole director of Sansbury Bailey Midco Limited ("**Company**") as at the date of this statement, make the following statement in accordance with section 644(5) Companies Act 2006 ("**CA 2006**"). I confirm that the solvency statement dated 15 November 2021 made by me pursuant to section 643 CA 2006 in connection with the proposed reduction of share premium account of the Company:

- was made not more than 15 days before the date on which the special resolution relating to the reduction of share premium account of the Company was passed by way of written resolution; and
- was provided to the sole shareholder of the Company in accordance with the requirements of section 642(2) CA 2006 by a copy being sent or submitted to the sole member at the time at which the special resolution was sent or submitted to it.

This Director's statement is made on 15 November 2021.

This Director's statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement.


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COLIN SANSBURY BAILEY
Director

15 November 2021



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COMPANIES HOUSE