

Company Number: 13725350

RED DOOR ESCAPES LIMITED (COMPANY)

DIRECTORS' STATEMENT

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

MADE ON 06 December 2023

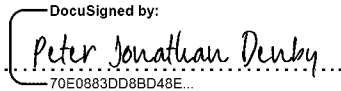
**Directors' Statement**

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the 2006 Act:

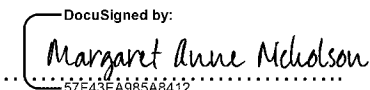
As set out in the written resolution circulated to the members on 06 December 2023, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the 2006 Act. The directors signed the solvency statement under section 643 of the 2006 Act (Solvency Statement) on 06 December 2023 and the resolution approving the reduction of capital (Resolution) was passed as a written resolution on 06 December 2023.

We can confirm that:

- the Solvency Statement was made not more than 15 days before the date on which the resolution to reduce the Company's share capital account was passed; and
- a copy of the Solvency Statement was provided to every eligible member of the Company at or before the time at which the Resolution was set or submitted to them in accordance with section 642(2) of the 2006 Act.

DocuSigned by:  
  
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Peter Jonathan Denby  
Director

Date: 06 December 2023

DocuSigned by:  
  
57F43EA988A8412...  
Margaret Anne Nicolson  
Director

Date: 06 December 2023