

Ava Capital Limited
(the "Company")

Company No:
13751478

Companies Act 2006

Statement by the Directors

(Pursuant to Section 644(5) of the Companies Act 2006 (the 'Act'))

Made on 14th December 2021

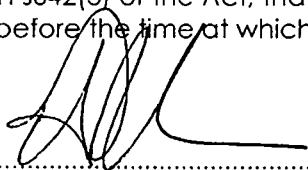
I, the sole director named below (being the only director of the Company as at the date of this statement), make the following statement under section 644(5) of the Act.

As set out in the written resolution circulated to members on 14th December 2021, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act.

The director signed the solvency statement under section 643 of the Act ('**Solvency Statement**') on 14th December 2021 and the resolution approving the reduction of capital ('**Resolution**') was passed as a written resolution on 14th December 2021.

I the sole director confirm that:

- (a) the solvency statement presented to the members was made not more than 15 days before the date on which the special resolution was passed, and
- (b) a copy of the Solvency Statement was provided to the members in accordance with s642(3) of the Act, 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.



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Colin Anthony Sullivan