

RR HOLDINGS (LOWER DARWEN) LIMITED (Company)

COMPANY NUMBER: 14755789

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (ACT) THAT
THE SOLVENCY STATEMENT MADE UNDER SECTION 643 OF THE ACT MADE FOR
THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ON THE 23rd
DAY OF May 2023 WAS DULY MADE

We, the directors named below (being all the directors 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 the 23rd day of May 2023 the Company proposes to reduce its capital redemption reserve by means of the Solvency Statement procedure under Section 642 of the Act.

The Directors signed the Solvency Statement under Section 643 of the Act (**Solvency Statement**) on the 23rd day of May 2023 and the Resolution approving the reduction of capital (**Resolution**) was passed as a Written Resolution on the 23rd day of May 2023

We confirm that: -

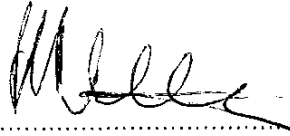
1. The Solvency Statement was made not more than 15 days prior to the date on which the Resolution was passed;
2. A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed by:



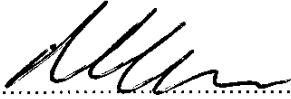
MARK JOHN HOLDEN

Date 23rd May 2023



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MICHAEL JOHN ANDERSON

Date 23rd May 2023



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MARK THOMAS EDGAR

Date 23rd May 2023