

**Company number: SC140935**

**DIRECTORS' STATEMENT  
Pursuant to s. 644(5) Companies Act 2006**


**Woodend Group Limited  
(the "Company")**

**This is a Directors' Statement made in accordance with s. 644(5) Companies Act 2006.**

**We, the undersigned, the directors of the Company as at the date of this statement, pursuant to s. 644(5) Companies Act 2006, hereby confirm that:**

- 1. the solvency statement made on 2 March 2021 pursuant to s. 643 Companies Act 2006 was made not more than 15 days before the date on which the special written resolution to reduce the company's share capital was passed; and**
- 2. a copy of the solvency statement was provided to members in accordance with s. 642(2) Companies Act 2006 (having been sent to every eligible member at or before the time at which the proposed special written resolution was sent to that member).**

**This statement is made on 2 March 2021**

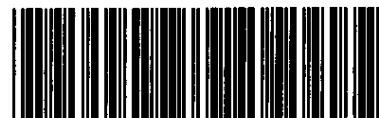
**Signed** DocuSigned by:  
  
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**Director: Janine Butler**

**Signed** DocuSigned by:  
  
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**Director: Andrew Yorston**

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SCT 05/03/2021 #151  
COMPANIES HOUSE