

Company No. 00140250

BELLINGHAM & STANLEY LIMITED
(Company)

**STATEMENT OF COMPLIANCE RE REDUCTION OF CAPITAL SUPPORTED BY
SOLVENCY STATEMENT**
(pursuant to section 644(5) of the Companies Act 2006)

The Company has taken steps to effect the following capital reduction (Capital Reduction) supported by a solvency statement made by the directors of the Company on 14 November 2023 pursuant to section 642 of the Companies Act 2006 (Solvency Statement):

1. to cancel and extinguish 45,744 ordinary shares of £1.00 each in the capital of the Company, each of which is fully paid up; and
2. to credit the Company's profit and loss account by an amount equal to the reduction referred to above (being £45,744).

We, being all the directors of the Company, confirm that:

- 1 the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed; and
- 2 a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006.

Signed on 14 November 2023 by each of the directors of the Company:

Alexandra Irena Bertrand:

) Signature

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Alexandra Bertrand
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Ian Lester Thompson:

) Signature

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Ian Thompson
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