

GLOSSOP LIMITED

Company Number: 00300000

STATEMENT OF THE DIRECTORS OF THE COMPANY

19 April 2021
made on _____

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 19 April 2021 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was:
 - (A) made not more than 15 days before 19 April 2021 being the date on which the special written resolution reducing the share capital of the Company by the cancellation of 12,177,135 Ordinary Shares of £0.01 each was passed as a special resolution; and
 - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006.

Signed:

DocuSigned by:
Paul Knowland
AE356D7678B84C8
.....
P. Knowland
Director

DocuSigned by:
GE Price
BC36A83AE48F45E
.....
G. Price
Director

