

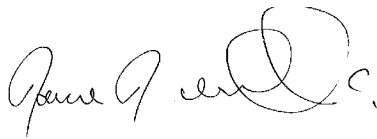
R.E. Jones Graphic Services Limited
(the "Company")

Company No:
01198462

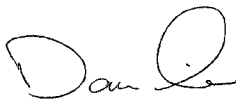
Statement by the Directors
(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the special resolution being passed on 23 April 2024 approving the reduction of capital of the Company, we, being all the directors of the Company as at the date of this statement, confirm that:

- (a) the solvency statement presented to the sole member (a copy of which is appended hereto) was made not more than 15 days before the date on which the special resolutions was passed, and
- (b) the solvency statement was provided to the sole member in accordance with s642(2) of the Companies Act 2006.



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James Joseph Mullen



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Darren Fisher
For and on behalf of Reach Directors Limited