

Company number: 01317899

RACEOAK LIMITED
 (“Company”)
 Directors’ statement under s 644(5) Companies Act 2006 (CA 2006)

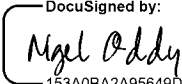
9 February 2024
 Date:.....

We, being all the directors of the Company at the date of this statement make the following statement under section 644(5) of the CA 2006.

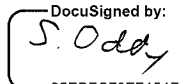
We confirm that the solvency statement made by each of the directors of the Company on 2024 in accordance with s 643 CA 2006 was:

- (a) made not more than 15 days before the date on which the special resolution of the members of the Company under s 641(1)(a) CA 2006 was passed; and
- (b) provided to the members of the Company in accordance with s 642(2) CA 2006.

SIGNED by:

DocuSigned by:
 
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Nigel Robert Oddy
 Director

DocuSigned by:
 
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Susan Oddy
 Director