

HAYDOCK FINANCE LIMITED (the "Company")
Company Number: 01526882

**STATEMENT MADE PURSUANT TO SECTION 644(5) COMPANIES ACT 2006 (the "ACT") MADE ON
21st SEPTEMBER 2020**

We, the directors named below (being all the directors of the Company as at the date of this statement) confirm that the solvency statement made by each of us on 21st September 2020 under section 643 of the Act for the purposes of section 642 of the Act:

- (i) was made not more than 15 days before the date on which the written resolution reducing the share capital (the "Resolution") was passed; and
- (ii) was provided to every eligible member at or before the time that the Resolution was sent to them, in accordance with section 642(2) of the Act.

Signed by:



James Lee Pearson

Date: 21st September 2020

(iii)

Signed by:



John Michael Jenkins

Date: 21st September 2020

(iv)

Signed by:



Jonathan Harper Wilkinson

Date: 21st September 2020

Signed by:



Ian Henry Barr

Date: 21st September 2020

Signed by:



Andrew Sears Taylor

Date: 21st September 2020

Signed by:



Steven Leslie Worrall

Date: 21st September 2020

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