

RAINEY KELLY CAMPBELL ROALFE LIMITED

(Company number: 02843696)

To: The Registrar of Companies

Director Statement – Reduction of Capital

In accordance with section 644(5) of the Companies Act 2006 (the **Act**), we, David Gladwell and Mark Roalfe, being all the directors of the Company, hereby confirm that the solvency statement effective from 20 May 2022 was:

- (a) made not more than 15 days before the date on which the special resolution approving the reduction of the Company's share capital was passed; and
- (b) provided to the Company's sole member in accordance with section 642(2) of the Act.

Signed by all the directors of the Company:

David Gladwell

David Gladwell (May 20, 2022 11:36 GMT+1)

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David Gladwell

Director

20 May 2022

Mark Roalfe

Mark Roalfe (May 20, 2022 12:53 GMT+1)

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Mark Roalfe

Director

20 May 2022