

**CONQUEST INNS LIMITED**

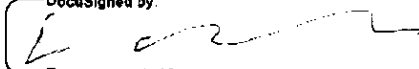
**Company Number: 02913379 (the "Company")**

**STATEMENT OF THE DIRECTORS OF THE COMPANY**

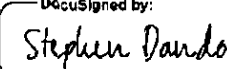
made on 22 June 2021

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 22 June 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 22 June 2021, being the date on which the special written resolution that the share capital of the Company be reduced by cancelling and extinguishing 671,199 issued ordinary shares of £1.00 each 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:  
  
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Edward Bashforth, Director

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Stephen Dando, Director

