

Newcrosse Limited

(Company number: 03050332)

To: The Registrar of Companies

Directors Statement – Reduction of Capital

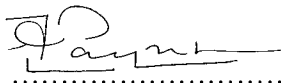
In accordance with section 644(5) of the Companies Act 2006 (the Act), we, Charles van der Welle, Andrew Payne and Daniel Conaghan, being all the directors of the Company, hereby confirm that the solvency statement effective from 20 May 2022 was:

- (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:


.....
Charles Van Der Welle (May 20, 2022 09:48 GMT+1)
.....
Charles van der Welle
Director

20 May 2022


.....
Andrew Payne
Director

20 May 2022


.....
Daniel Conaghan (May 20, 2022 09:37 GMT+1)
.....
Daniel Conaghan
Director

20 May 2022