

**Warren Court Limited ("Company")**

Citygate  
St James' Boulevard  
Newcastle Upon Tyne  
NE1 4JE

Company number: 03109104

**SOLVENCY STATEMENT CONFIRMATION PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006 ("ACT") MADE FOR THE PURPOSES OF A REDUCTION OF CAPITAL PURSUANT TO SECTION 642 OF THE ACT**

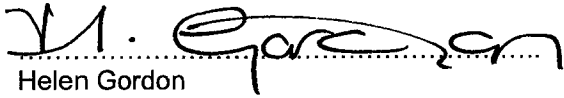
We, the directors of the Company, named above (being all the directors of the Company as at the date of this statement), refer to a statement of solvency provided by the directors of the Company on 23 January 2023 (the "**Solvency Statement**") in connection with a reduction of capital in accordance with sections 642 to 644 of the Act (the "**Reduction**").

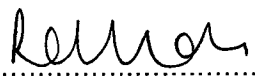
We hereby confirm, for the purposes of section 644(5) of the 2006 Act, that:

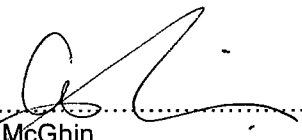
- the Solvency Statement was sent to every eligible member on 23 January 2023 together with a written resolution to approve the Reduction ("**Written Resolution**");
- the shareholders of the Company passed the Written Resolution that was supported by the Solvency Statement (the "**Solvency Resolution**"),

and, accordingly, the Solvency Statement was provided by the directors of the Company within 15 days of the date upon which the Solvency Resolution was passed.

Signed by

  
Helen Gordon  
Date 23 January 2023

  
Robert Hudson  
Date 23 January 2023

  
Adam McGhin  
Date 23 January 2023