

STATEMENT THAT SOLVENCY STATEMENT PROPERLY MADE

W. & D. LIMITED

(Company number 03674601)

(the "**Company**")

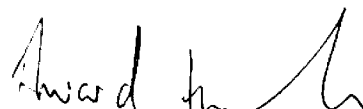
This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Act and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 5 September 2022 and made for the purposes of section 642 of the Act in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 was:
 - (a) made not more than 15 days before 5 September 2022, being the date on which the written resolution to reduce the issued share capital of the Company from £50,000 to £1 was passed as a special resolution; and
 - (b) provided to its members in accordance with section 642(2) of the Act.

Date: 5 September 2022



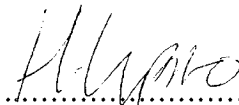
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Andrew Andrea
Director



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Edward Hancock
Director



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Robert Leach
Director



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Hayleigh Lupino
Director