

Company number: 05846370

FOREST OF DEAN STONE FIRMS LIMITED

(the "Company")

Statement of compliance under section 644(5) of the Companies Act 2006 (the "Act")

made on 12th August 2021

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Act.

As set out in the written resolution circulated to members on 12th August 2021, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the Act. The directors signed the solvency statement under section 643 of the Act (the "Solvency Statement") on 12th August 2021 and the resolution approving the reduction of capital (the "Resolution") was passed as a written resolution on 12th August 2021.

We confirm that:

- the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
- a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed by: Simon Hart

Simon Charles Peter Hart

Date 12th August 2021

Signed by: James Peter Leslie Hart

James Peter Leslie Hart

Date 12th August 2021

SATURDAY



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A18 14/08/2021 #24
COMPANIES HOUSE