

INSPIREDSPACES ROCHDALE (PSP2) LIMITED

("the Company")

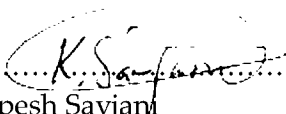
COMPANY NUMBER 07017401

COMPANIES ACT 2006

Statement pursuant to section 644 Companies Act 2006


We, being all the Directors of the Company, hereby confirm that the solvency statement made for the purposes of section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the Special Resolution reducing the share capital was passed and was provided to members in accordance with section 642(2).

Dated:

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Kalpesh Savjani
Director

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James Peter Marsh
Director

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Michael John Gregory
Director