

Document 3.5

PRIVATE DINING AT 5 HERTFORD STREET LIMITED

(company number 07201852) (Company)

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

We, the directors named below (being all of the directors of the Company as at the date of this statement), confirm that the solvency statement in the form attached to this statement was:

1. made not more than 15 days before the date on which the resolution for reducing the share capital of the Company in the form attached to this statement was passed; and
2. provided to the members in accordance with section 642(2) of the CA 2006.

Signed by:

DocuSigned by:  
Robin Birley  
.....4AD8014D36BF4B3.....

ROBIN BIRLEY

Date: 21 February 2024

DocuSigned by:  
Chris Vane-Tempest  
.....89E3533C960B492.....

ROBIN BIRLEY SERVICES LIMITED acting by  
Chris Vane-Tempest

Date: 21 February 2024

DocuSigned by:  
Robin Birley  
.....4AD8014D36BF4B3.....

5 HERTFORD STREET LIMITED acting by  
Robin Birley

Date: 21 February 2024