

LYNWOOD RETAIL UK LIMITED
(Company No 07673642 the "Company")

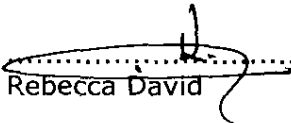
**STATEMENT OF COMPLIANCE FOR THE PURPOSES OF SECTION 644(5) OF THE
COMPANIES ACT 2006**


Adopted on 30 September 2019


The Company passed a special resolution by written resolution on 30 September 2019 to reduce its share premium.

We the undersigned, being all of the directors of the company, hereby confirm that:

- o The solvency statement was made on 30 September 2019 by all directors of the Company;
- o The solvency statement was produced not more than 15 days before the date on which the relevant special resolution to reduce the company's share capital was passed; and
- o In accordance with section 642(3) of the Companies Act 2006, the solvency statement was made available to the sole member of the Company when or before it voted on the special resolution to reduce the Company's share capital.


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Rebecca David


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Marina Groenberg


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Margarita Maksimenkova

MONDAY



LD3

L8G3JFJM

14/10/2019

#7

COMPANIES HOUSE