

SECTION 644(5) STATEMENT BY DIRECTORS

WOOL AND THE GANG LTD (the "Company")

Company number: 08332008

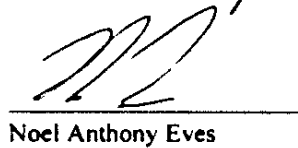
We, the directors of the Company as at the date of this statement, confirm that the solvency statement made by us dated 15 December 2020 was:

- 1 not made more than 15 days before the date on which the special resolution of the sole member was passed as a written resolution; and
- 2 provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by:

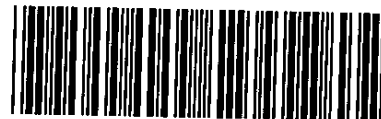

Jean-Luc Theophile Bilard

15.12.2020
Date


Noel Anthony Eves

15/12/2020
Date

TUESDAY



S9JYG1XK

SCT

15/12/2020

#50

COMPANIES HOUSE