


Greaterthan Collective Ltd
Company number 11387616

**STATEMENT OF DIRECTORS
IN RELATION TO SHARE CAPITAL REDUCTION**


1 March 2022

The undersigned, being all the directors of Greaterthan Collective Ltd, hereby confirm that:

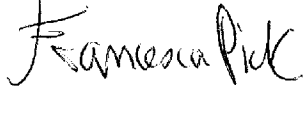
- we made a solvency statement in relation to the company on 20th December 2022 (a copy of the statement is attached to this letter); and
- this was less than 15 days before 22nd December 2022, the date on which the shareholders resolution approving the share capital reduction of the company was passed. A copy of the shareholders resolution is also attached to this letter.
- the referenced solvency statement was provided to members in accordance with the provisions of CA2006.

Signed 
Patrick Andrews

Date: 1 March 2022

Signed 
Susan Basterfield

Date: 1 March 2022

Signed 
Francesca Pick

Date: 1 March 2022