

Company no: 12087138

THE COMPANIES ACT 2006
CONNECTED LIVING LONDON (MONTFORD PLACE) LIMITED
("Company")

SOLVENCY STATEMENT CONFIRMATION PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006 ("ACT") MADE FOR THE PURPOSES OF A REDUCTION OF CAPITAL PURSUANT TO SECTION 642 OF THE ACT

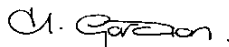
We, the directors of the Company, named below (being all the directors of the Company as at the date of this statement), refer to a statement of solvency provided by the directors of the Company on 13 December 2023 (the "**Solvency Statement**") in connection with a reduction of capital in accordance with sections 642 to 644 of the Act (the "**Reduction**").

We hereby confirm, for the purposes of section 644(5) of the 2006 Act, that:

- the Solvency Statement was sent to every eligible member on 7 April 2021 together with a written resolution to approve the Reduction ("**Written Resolution**");
- the sole shareholder of the Company passed the Written Resolution that was supported by the Solvency Statement (the "**Solvency Resolution**"),

and, accordingly, the Solvency Statement was provided by the directors of the Company within 15 days of the date upon which the Solvency Resolution was passed.

Signed by



HELEN GORDON
Date 22 December 2023



ROB HUDSON
Date 22 December 2023



MICHAEL KEAVENEY
Date 22 December 2023



LESTER HAMPSON
Date



BENJAMIN TATE
Date 16 / 1 / 24