

GOOSEBECK TRADING LIMITED

Company number SC108547

**Registered office address:
4th Floor 115 George Street, Edinburgh, EH2 4JN**

To: Companies House
Crown Way
Cardiff
CF14 3UZ

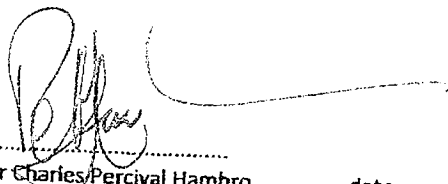
Date: 9 May 2024

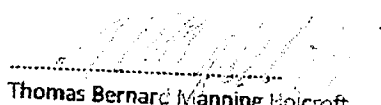
Dear Sirs

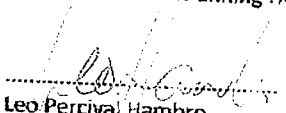
We, the undersigned, the directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

1. the solvency statement made on 9 May 2024 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed; and
2. the solvency statement was sent to every eligible member when the proposed resolution was sent to them.

Signed


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Peter Charles Percival Hambro date: 9 May 2024


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Thomas Bernard Manning Holcroft date: 9 May 2024


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Leo Percival Hambro date: 9 May 2024