

Document 2.04

Company number: 00042000

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

---

**CLARIDGE'S HOTEL (42000) LIMITED**

(the "**Company**")

---

**Statement by the directors of the Company in accordance with s.644(5) Companies Act 2006 (the "2006 Act") in connection with the reduction of share capital of the Company**

We, being all of the directors of the Company as at the date of this statement, confirm that:

- (i) the solvency statement (a copy of which is attached) was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company's sole shareholder as a written resolution; and
- (ii) the solvency statement was provided to the Company's shareholder in accordance with s.642(2) of the 2006 Act.

*[Signature pages to follow]*



DocuSigned by:  
*Jeremy David Cape*  
.....  
Jeremy David Cape

Date: 8 July .....2022

DocuSigned by:  
*Nasir Pasha*  
.....  
Nasir Pasha

Date: 8 July .....2022

DocuSigned by:  
*Marc Socker*  
.....  
Marc Nathan Socker

Date: 8 July .....2022