

EGMONT UK

W H Books Limited
2 Minster Court
London
EC3R 7BB

Reg N° 00185152

Directors Statement of Compliance

The directors of the company confirm:

All company directors have signed the solvency statement.

A statement of compliance by the directors confirms that the company made a copy of the solvency statement available to each of the eligible members as required and that the directors did not make the solvency statement more than 15 days before the company's members passed the resolution. All the directors must sign this statement of compliance.

All of these documents must be delivered to Companies House within 15 days of the resolution being passed. Wherever possible, you should deliver all the forms together. The reduction of capital will not take effect until we've registered a copy of the solvency statement, resolution and statement of capital.

C Cannon




Signature

10/06/21

Date

P Kjellander



Signature

10/06/21

Date

