

APPLEYARD GROUP LIMITED

Registered in England and Wales

with registered number 00192238

(the Company)

STATEMENT OF COMPLIANCE UNDER

SECTION 644(5) OF THE COMPANIES ACT 2006

MADE ON 31st December 2021

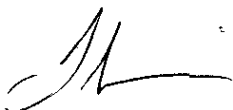
We, the directors named below (being all of the directors of the Company as at the date of this statement), make this statement for the purposes of section 644(5) of the Companies Act 2006.

As set out in the written resolutions circulated to members on 31st December 2021, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act 2006 the directors signed the solvency statement under section 643 of the Companies Act 2006 (the "**Solvency Statement**") on 31st December 2021 and the resolutions approving the reduction of capital (the "**Written Resolutions**") were passed as a written resolutions on 31st December 2021.

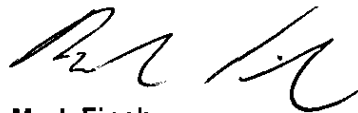
We confirm that:

- 1 the Solvency Statement was made not more than 15 days before the date on which the Written Resolutions were passed; and
- 2 a copy of the solvency statement was sent or submitted to every eligible member of the Company at or before the time at which the proposed form of the Special Resolution was sent or submitted to that member, in accordance with section 642(2) of the Companies Act 2006.

DATED 31st December 2021



David Muir

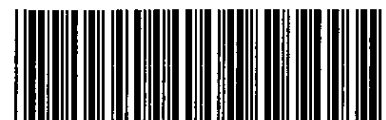


Mark Finch

Date 31st December 2021

Date 31 December 2021

WEDNESDAY



RAVJ2KA9

RM

12/01/2022

#239

COMPANIES HOUSE