

SA (300) LIMITED
(Company number: 00236227)

The Registrar of Companies
Companies House

16 May 2022

Dear Sirs

SA 300 LIMITED (Company number: 00236227) (the "Company")

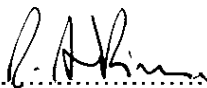
Further statement of directors given under section 644(5) of the Companies Act 2006 (the "2006 Act")

We are writing in connection with the special resolution of the Company passed by way of written resolution on 16 May 2022 reducing the capital of the Company (the **"Special Resolution"**).

We confirm that the solvency statement dated 16 May 2022 and prepared in respect of the proposed reduction of capital (a copy of which has been supplied to you):

- (a) was made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) was provided to the eligible member(s) of the Company in accordance with the provisions of section 642(2) of the 2006 Act.

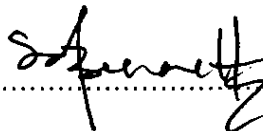
Yours faithfully

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Richard Atkinson

16 May 2022

Date

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Stephen Bennett

16 May 2022

Date

