

Company number: 00276180

PRIVATE COMPANY LIMITED BY SHARES

E.A.BARKER LIMITED (the "Company")

**CONFIRMATION STATEMENT BY THE DIRECTORS OF THE COMPANY UNDER SECTION 644(5)
OF THE COMPANIES ACT 2006**

Made on: 7 April 2022

We, being all of the directors of the Company as at the date of this statement, make the following statement under section 644(5) of the Companies Act 2006.

As set out in the written resolution circulated to members of the Company on 7 April 2022, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act 2006. The sole director of the Company signed the solvency statement under section 643 of the Companies Act 2006 (the "**Solvency Statement**") on 7 April 2022 and the special resolution approving the reduction of capital (the "**Resolution**") was passed on 7 April 2022.

I confirm that the Solvency Statement was:

1. made not more than 15 days before the date on which the Resolution was passed; and
2. provided to each member of the Company in accordance with section 642(2) of the Companies Act 2006.

Signature of director:

DocuSigned by:

Marie-Anne Bousaba

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Name of director:

Marie-Anne Bousaba

Dated:

7 April

2022

Signature of director:

DocuSigned by:

Lisa Gray

B343C8BD62374CB...

Name of director:

Lisa Gray

Dated:

7 April

2022