

(Company Number: 538863)

PACKCARE LIMITED
(Company)

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006
(CA 2006) MADE ON 21 March 2023

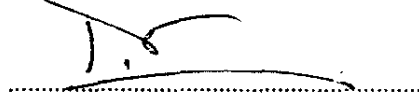
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on the same date as this statement, the Company proposes to reduce its share premium reserve in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on the same date as this statement and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on the same date as this statement (**General Meeting**).

We confirm that:

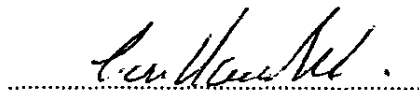
- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed by:



Peter Timothy Hunt

Date 21 March 2023



Graeme Michael Parkin

Date 21 March 2023

THURSDAY



RBZXSS9L

RM

23/03/2023

#20

COMPANIES HOUSE