

Company No. 00680197

PRAEDLANDS LIMITED

("Company")

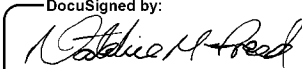
DIRECTORS' SOLVENCY STATEMENT CONFIRMATION

made pursuant to section 644(5) of the Companies Act 2006

We, the directors of the Company as at the date of this statement, hereby confirm that in advance of the proposed reduction of the share capital of the Company by £1,040,000 a solvency statement dated 12 March 2024 and signed by us as the directors of the Company was:

- (a) made not more than 15 days before the date on which the special resolution approving the share capital reduction was passed; and
- (b) provided to the members of the Company in accordance with the provisions of section 642(2) of the Companies Act 2006.

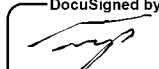
Signed by:

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Natalie Edith Mackworth-Praed

12 March 2024


Date.....

DocuSigned by:  
  
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Timothy Philip Mackworth-Praed

12 March 2024

Date.....

DocuSigned by:  
  
.....7DFB131DDB8D6448.....

Caroline Elizabeth Mackworth-Praed

12 March 2024

Date.....