

Company number: 00884749

GODFREY PHILLIPS LIMITED
(the "Company")

DIRECTORS STATEMENT

Pursuant to Section 644(5) of the Companies Act 2006

This statement is dated: 2021


We, being all the directors of the Company, confirm that the Solvency Statement signed by each of the directors of the Company on 28 NOVEMBER 2021 was –

- 1 made not more than 15 days before the date on which the special resolution dated 28 NOV 21 was passed by the sole member of the Company to reduce the share capital of the Company (the "Special Resolution"); and
- 2 was provided to the sole member of the Company at or prior to the time at which the Special Resolution was sent or submitted to them for their agreement as a written resolution.

Signed by:

.....
Stefan Bauer
Director


.....
John Rennie
Director


.....
Christian Woolfenden
Director

MONDAY



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A09

06/12/2021

#52

COMPANIES HOUSE

Company number: 00884749

GODFREY PHILLIPS LIMITED
(the "Company")

DIRECTORS STATEMENT

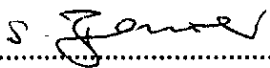
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