

PHILIP GOODMAN LIMITED

Sapphire Court, Walsgrave Triangle, Coventry, CV2 2TX

(Company Number 01611120)

Companies House
Crown Way
Cardiff
CF14 3UZ

15 August 2023

Dear Sirs,

Philip Goodman Limited, registered number 01611120 (the "Company")

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

I am writing in connection with the Special Resolution of the Company passed by way of written resolution on 15 August 2023 reducing the capital of the Company.

I confirm that the solvency statement dated 15 August 2023 and prepared in respect of the proposed reduction of capital (a copy of which has been supplied to yourselves):

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

Yours faithfully

DocuSigned by:

Graham Wiseman

.....1062BB34AEA44CB.....

Graham Wiseman