

Company number: 02232886

**WESTHILL GROUP LIMITED**  
(the "Company")

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 MADE ON**

**18 April 2020**

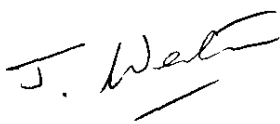
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Companies Act 2006.

As set out in the written resolution circulated to members on 17 April 2020 the Company proposes to reduce its share capital and capital redemption reserve in accordance with the solvency statement procedure set out in section 642 of the Companies Act 2006. The directors signed the solvency statement under section 643 of the Companies Act 2006 (**Solvency Statement**) on 18 April 2020 and the resolution approving the reduction of capital and capital redemption reserve (**Resolution**) was passed as a written special resolution on 18 April 2020.

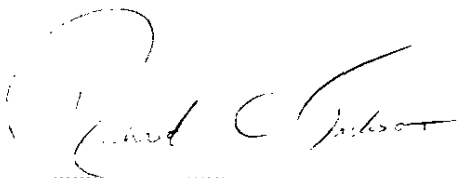
We confirm that:

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

Signed by:



John Westwell  
**18 April 2020**



Richard Jackson  
**18 April 2020**

THURSDAY



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COMPANIES HOUSE