

LANCASTER BOW LIMITED

Registered in England and Wales

with registered number 02310853

(the **Company**)

STATEMENT OF COMPLIANCE UNDER

SECTION 644(5) OF THE COMPANIES ACT 2006

MADE ON 20 July 2020

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

As set out in the written resolutions circulated to members on 20 July 2020, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act 2006 the directors signed the solvency statement under section 643 of the Companies Act 2006 (the "**Solvency Statement**") on 20 July 2020 and the resolutions approving the reduction of capital (the "**Written Resolutions**") were passed as a written resolutions on 20 July 2020.

We confirm that:

- 1 the Solvency Statement was made not more than 15 days before the date on which the Written Resolutions were passed; and
- 2 a copy of the solvency statement was sent or submitted to every eligible member of the Company at or before the time at which the proposed form of the Special Resolution was sent or submitted to that member, in accordance with section 642(2) of the Companies Act 2006.

DATED 20 July 2020



David John Muir

Date 20/07/2020



Mark Charles Finch

Date 20/07/2020

THURSDAY



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23/07/2020

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COMPANIES HOUSE