

Company number


02366928

The Companies Act 2006
Private company limited by shares
Compliance Statement by the Directors of
PPL Midlands Limited
Made under Section 644(5), Companies Act 2006

Made on 29 October 2020

We, being all of the Directors of PPL Midlands Limited ("the **Company**"), confirm that the attached solvency statement dated 29 October 2020 made by the Directors of the Company for the purpose of Section 642 of the Companies Act 2006 ("the **Act**") is:

- (a) made not more than 15 days before the date on which the attached special resolution of the Sole Member of the Company approving, for the purposes of Section 641 of the Act, the reduction of the Company's capital was passed; and
- (b) provided to the Sole Member of the Company, in accordance with Section 642(2) of the Act.


Mr. Andrew Woodbury Elmore

.....
Mr. Ian Robert Williams



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Mr. Andrew Woodbury Elmore


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Mr. Ian Robert Williams