

COLART CONTRACT MANUFACTURING LIMITED
Company Number: 02496559
(the "Company")

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 ("CA 2006") MADE ON 27th APRIL 2021.

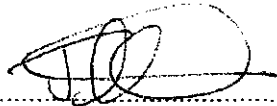
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on 27th April 2021, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (the "Solvency Statement") on 27th April 2021 and the resolution approving the reduction of capital (the "Written Resolution") was passed as a written resolution on 27th April 2021.

We confirm that:

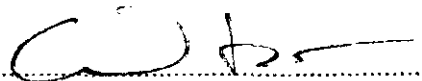
- The Solvency Statement was made not more than 15 days before the date on which the Written Resolution was passed; and
- A copy of the Solvency Statement was provided to the sole member in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to the sole member at or before the time at which the proposed Written Resolution was sent or submitted to the sole member.

Signed by:



JONATHAN SPIGHT

Date 27/04/21



GAIL PASQUIER

Date 27-4-21

