

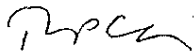
**LANGLAND ADVERTISING DESIGN AND MARKETING LIMITED**  
**(the "Company")**  
**Companies Act 2006**

**Director's Statement of Compliance**  
(Pursuant to Section 644 (5) of the Companies Act 2006)

Further to a special resolution passed on 25 March 2022 approving the reduction of the Company's share capital from £119.30 divided into 1,193 of £0.10 Ordinary shares to £1.00 by cancelling and extinguishing all but 10 of the issued Ordinary Shares in the Company, each of which is fully paid up, we, the directors of the Company hereby confirm that:

- (a) the solvency statement presented to the members was made not more than 15 days before the date on which the special resolution was passed; and
- (b) the solvency statement was provided to the shareholders of the Company in accordance with s642(2) of the Companies Act 2006.


Dated: 25 March 2022



**Philip Chin**  
Director



**Alexandra von Plato**  
Director



**Annette King**  
Director

THURSDAY



\*AB4C7PHM\*

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19/05/2022

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COMPANIES HOUSE