

STATEMENT BY THE DIRECTORS OF THE COMPANY
made for the purposes of section 644(5) of the Companies Act 2006
("CA 2006")

Company name: Harworth Regeneration Limited (the "Company")

Company number: 02649352


We, being all of the directors of the Company, make the following statements:

1. The Company proposes to reduce its capital using the solvency statement procedure under section 642 of the CA 2006.
2. We made a solvency statement under section 643 of the CA 2006 (the "**Solvency Statement**") on 20 September 2021 and special resolutions approving the reduction of capital (the "**Resolutions**") were passed on 20 September 2021.
3. For the purposes of section 644(5) of the CA 2006, we confirm that the Solvency Statement was:
 - 3.1 made not more than 15 days before the date on which the Resolutions was passed; and
 - 3.2 provided to the member of the Company in accordance with section 642(2) of the CA 2006.

Signed: 

LYNDA MARGARET SHILLAW

Date: 20 September 2021

Signed: 

KATERINA JANE PATMORE

Date: 20 September 2021

Signed: 

JONATHAN HAIGH

Date: 20 September 2021

Signed: 

ANDREW BLACKSHAW

Date: 20 September 2021.....

Signed: 

CHRISTOPHER MICHAEL BIRCH

Date: 20 September 2021.....