

WILD HARVEST

Company Number: 02828572

STATEMENT OF CONFIRMATION BY DIRECTORS

Statement of compliance under section 644(5) of the Companies Act 2006 made on 5th October 2020

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 Companies Act 2006 (**the Act**).

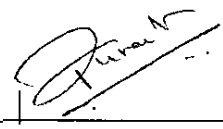
As set out in the written resolution circulated to the member on 5th October 2020, the Company proposes to reduce its share capital and share premium in accordance with the solvency statement procedure set out in section 642 of the Act. The directors signed the solvency statement under section 643 of the Act (**Solvency Statement**) on 5th October 2020 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 5th October 2020.

We confirm that:

1. The Solvency Statement was made not more than 15 days before the date on which the Resolution for reducing the share capital of the Company under section 641(1)(a) of the Act was passed.
2. A copy of the Solvency Statement was provided to the member in accordance with section 642(2) of the CA 2006.

Signed: 
Sarah Leanne Whibley

Date: 05/10/2020

Signed: 
Rajesh Vishwanath Tugnait

Date: 05/10/2020

