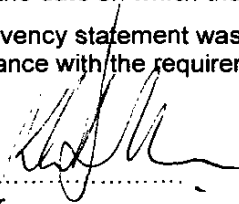


**The Sash Window Workshop Trading Limited**  
**Statement of confirmation by Directors**  
**Pursuant to section 644(5) Companies Act 2006**

Further to a special resolution passed by the Company on 16 October 2018 that the issued share capital of the Company be reduced from £72,200 to £200 as the former sum is in excess of the company needs; we, being all the directors of the Company for the time being, hereby confirm that:

1. The solvency statement presented to the members for the purposes of the foregoing in accordance with section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the special resolution was passed; and
2. The solvency statement was sent to the members and the resolution was passed in accordance with the requirements of section 642(3) of the Companies Act 2006.

  
.....  
Richard Dollar

.....  
Director

Date: 22/12/2018

