

Company Number: 02991596

THE COMPANIES ACT 2006 ("ACT")
STATEMENT OF COMPLIANCE BY THE DIRECTORS OF
QUEENSGATE LEISURE SERVICES LIMITED
(the "Company")

UNDER SECTION 644(5) OF THE ACT

TO: THE REGISTRAR OF COMPANIES

1. We the undersigned, being all the directors of the Company, make this statement for the purposes of section 644(5) of the Act in relation to:

1.1 the special resolution for the reduction of the Company's share capital, capital redemption reserve and the share premium account ("**Resolution**") passed on 8 September 2020; and

1.2 the solvency statement ("**Solvency Statement**") dated 8 September 2020 and made by us in support of the Resolution.

2. For the purposes of section 644(5) of the Act we confirm that:

2.1 the Solvency Statement was made not more than 15 (fifteen) days before the date on which the Resolution was passed; and

2.2 in accordance with section 642(2) of the Act, the Solvency Statement was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

This statement is made on 8 September 2020

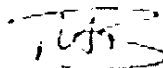
SIGNED by NADIA GIUSEPPA BISCOE CILENTI:



DATED:

8 September 2020

SIGNED by ROSS BISCOE:



DATED:

8 September 2020

THURSDAY



A19 *A9DAXNMY* 10/09/2020 #222
COMPANIES HOUSE