

CHANDLERS (HAILSHAM) LIMITED
(Company Number 03210961)

(the Company)

Statement of Compliance under section 644(5) of the Companies Act 2006 made on
31 December 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 members on 31 December 2020 (the **Written Resolution**), the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. All of the directors signed the solvency statement under section 643 of the Act (the **Solvency Statement**) on 31 December 2020 and the Written Resolution was passed on 31 December 2020.

We confirm that:

1. the Solvency Statement was made not more than 15 days before the date on which the Written Resolution was passed; and
2. a copy of the Solvency Statement was provided to the sole member of the Company in accordance with section 642(2) of the Act, that is, it was sent or submitted to the sole eligible member at or before the time at which the proposed Written Resolution was sent or submitted to it.

DocuSigned by:  9BF06150428F4BF	31 December 2020
Darryl Michael Burman	Date
DocuSigned by:  A02809C481304FF	31 December 2020
Earl Julius Hesterberg	Date
DocuSigned by:  9CDACA07A0D4494	31 December 2020
Daniel James McHenry	Date
DocuSigned by:  DD665A587A63428	31 December 2020
Roberto Rodrigues Ferreira	Date

