

# SIX CONTINENTS HOLDINGS LIMITED (COMPANY)

COMPANY NUMBER: 03211009

## STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 20 NOVEMBER 2023

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 CA 2006.

As set out in the written resolution circulated to members on 13 November 2023, the Company proposes to reduce the nominal value of its ordinary shares from £1.00 to £0.01 in accordance with the solvency statement procedure set out in section 642 of the CA 2006 (**Reduction of Capital**).

The directors signed the solvency statement under section 643 of the CA 2006 on 8 November 2023 (**Solvency Statement**) and the special resolution approving the Reduction of Capital (**Resolution**) was passed as a written resolution on 20 November 2023.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed by:



Michael Cockcroft

Date: 20 November 2023



Michael Glover

Date: 20 November 2023



Melinda Renshaw

Date: 20 November 2023