

Directors' statement (section 644)

TURTLE SOUP LIMITED

COMPANY NO. 03351681

(THE "COMPANY")

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (THE "CA 2006")

DATED 20th AUGUST 2020

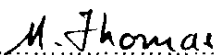
We, the directors named below (being all the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on 20th August 2020 (the "**Written Resolution**"), the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (the "**Solvency Statement**") on 20th August 2020 and the Written Resolution approving the reduction of capital was passed as a special resolution on 20th August 2020.

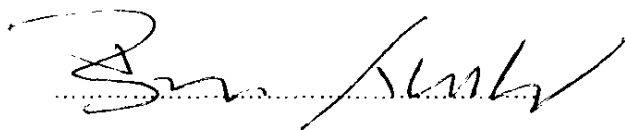
We confirm that:

1. The Solvency Statement was made not more than 15 days before the date on which the Written Resolution was passed.
2. A copy of the Solvency Statement was provided to the sole member of the Company in accordance with section 642(2) of the CA 2006 as it was sent or submitted to the sole member at or before the time at which the proposed Written Resolution was sent or submitted to the members.

Signed by:-


.....

Nicholas Thomas


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William Toner

