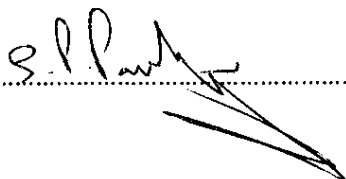


THE NEW WEST PORT CORPORATION LIMITED

COMPANY NO. 03381211

STATEMENT BY THE DIRECTORS

We hereby confirm that the solvency statement (as required by S642 of the Companies Act 2006) was made no more than 15 days before the date of the special resolution and that a copy has been made available to the shareholders as required.



Sean P Parnaby
Director



David M Reay
Director

Dated: 16th May 2022

SATURDAY



RB8DLR2A

RM

16/07/2022

#1

COMPANIES HOUSE