

A. WARREN & SONS LIMITED

(the "Company")

**STATEMENT PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006 IN
CONNECTION WITH A REDUCTION OF CAPITAL BY WAY OF THE SOLVENCY
STATEMENT PROCEDURE**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement dated 22 June 2020 in connection with the reduction of the issued share capital of the Company to £1 was

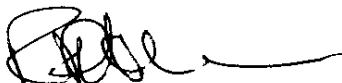
- a) made not more than 15 days before 22 June 2020– the date on which the Special Resolution was passed, and
- b) provided to members in accordance with section 642(2) of the Companies Act 2006

Signed by



Alan Williams

Date: 22 June 2020



Richard Hawker
For & on behalf of
TP Directors Limited

Date: 22 June 2020



A20

23/06/2020

COMPANIES HOUSE

#231