

CASSEL HOTELS (CAMBRIDGE) LIMITED
(the "Company")


Company No: 04011656

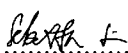
The Companies Act 2006


Statement by the Directors
(Pursuant to Section 644(5) of the Companies Act 2006)

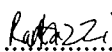
Further to the special resolution being passed on 9 October 2023 approving the reduction of capital of the Company, the directors confirm that:

- (a) the solvency statement presented to the member was made not more than 15 days before the date on which the special resolution was passed, and
- (b) the solvency statement was provided to the member in accordance with s642(3) of the Companies Act 2006.


.....
Harry Bimbo Hart


.....
Sebastian Paul Lim


.....
James Montague Osborne


.....
Mark Leo Ratazzi