

The Companies Act 2006
Company Limited by Shares

STATEMENT OF COMPLIANCE BY DIRECTORS

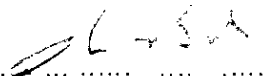
Company: Peacock Baker Limited

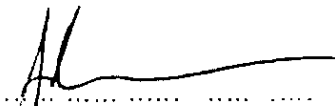
Registered number: 04025315

Date: 21 October 2021

As Directors of Peacock Baker, we hereby state in accordance with section 643 of the Companies Act 2006 that the solvency statement was reviewed when considering the resolution and that this was made within the 15 day period before the resolution was passed.

Signed by all the directors on 21 October 2021


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Mark Baker


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Anthony Baker


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Matthew Baker

THURSDAY

