

JOHN BEARD & SON LIMITED (THE COMPANY)

COMPANY NUMBER: 04232902

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES  
ACT 2006 (CA 2006) MADE ON **16/08/2021**


I, the sole director named below, make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to the sole member on 16/08/2021, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the CA 2006. I, the sole director, signed the solvency statement under section 643 of the CA 2006 (Solvency Statement) on 16/08/2021 and the written resolution approving the reduction of capital (Resolution) was passed on 16/08/2021.

I confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to the sole member in accordance with section 642(2) of the CA 2006.

Signed by:



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Mike Bruce

Date 16/08/2021