

OBJECTIVE KEYSTONE LIMITED
(the "Company")

Company Number 04372883

Companies Act 2006

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

Further to the special resolutions being passed on 23 June 2023 approving the reduction of capital of the Company and the cancellation of the share premium account, the directors confirm that:

1. the solvency statement presented to the sole member was made not more than 15 days before the date on which the special resolutions were passed, and
2. the solvency statement was provided to the members in accordance with Section 642(2) of the Companies Act 2006.

DocuSigned by:

Nicholas Kingsbury

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Nicholas John Kingsbury

DocuSigned by:

Tony Walls

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Tony Brian Walls