

OPEN OUTDOOR LIMITED

("Company")

**STATEMENT OF COMPLIANCE RE REDUCTION OF CAPITAL SUPPORTED BY
SOLVENCY STATEMENT**

(pursuant to section 644(5) of the Companies Act 2006)

The Company has taken steps to effect the following capital reduction ("**Capital Reduction**") supported by a solvency statement made by the directors of the Company on 19th September 2019 pursuant to section 642 of the Companies Act 2006 ("**Solvency Statement**"):

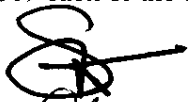
- reduce the Company's share capital by cancelling (i) the share premium account standing in the books of the Company being an amount equal to £3,000 and (ii) an amount of £1,052 divided into (a) 389 ordinary A shares of £1 each, (b) 610 ordinary B shares of £1 each and (c) 53 ordinary C shares of £1 each, thereby creating distributable reserves totalling £4,052.

We, being all the directors of the Company, confirm that:

1. the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed; and
2. a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006.

Signed on 24th Sept 2019 each of the directors of the Company:

STEPHEN WHYTE:



) Signature

CRISTOPHER DAINES:



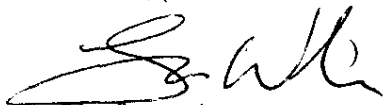
Signature

MARC GUTREICH:



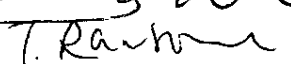
) Signature

GLEN WILSON:



Signature

TOM RANSOME:



) Signature

WEDNESDAY



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02/10/2019

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COMPANIES HOUSE