

Company number: 06286726

TRINITY (B) LIMITED

Directors' statement pursuant to section 644(5) Companies Act 2006

made on 23 May 2023 at am / pm

We, the directors named below, being all of the directors of TRINITY (B) LIMITED ("Company") as at the date of this statement, make the following statement in accordance with section 644(5) Companies Act 2006 ("CA 2006"). We confirm that the solvency statement dated 23 May 2023 made by us pursuant to section 643 CA 2006 in connection with the proposed reduction of share premium account of the Company:

- was made not more than 15 days before the date on which the special resolution relating to the reduction of share premium account of the Company was passed by way of written resolution; and
- was provided to the sole shareholder of the Company in accordance with the requirements of section 642(2) CA 2006 by a copy being sent or submitted to the sole member at the time at which the special resolution was sent or submitted to it.

This Directors' statement is made on 23 May 2023.

This Directors' statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement.

Emma Davies

EMMA CATRIN DAVIES

Director

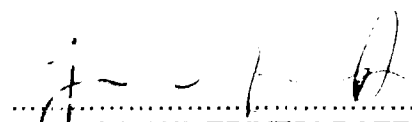
23 May 2023
Date

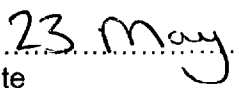
Louise Ann Merrett

LOUISE ANN MERRETT

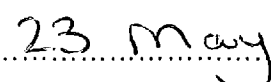
Director

23 May 2023
Date


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JAMES PAUL TRIVEDI-BATEMAN
Director


..... 2023
Date


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RICHARD REGINALD TURNILL
Director


..... 2023
Date