

CARBON GOLD LIMITED

Company number: 06373463

Statement by the Directors of the Company in accordance with section 644(5) of the Companies Act 2006 (2006 Act).

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that:

- the solvency statement dated 29 December 2020 was not made more than 15 days before the date on which the written special resolution of the shareholders of the Company authorising the reduction of the Company's share capital was passed; and
- it was provided to the members of the Company in accordance with section 642(2) of the 2006 Act.

Signed by:



.....
CRAIG SAMs

.....
JEREMIAH HARRISON

.....
JOHN MOUSSOURIS

Date 29 December 2020

WEDNESDAY



A9L00Z00

A16

30/12/2020

#162

COMPANIES HOUSE

CARBON GOLD LIMITED

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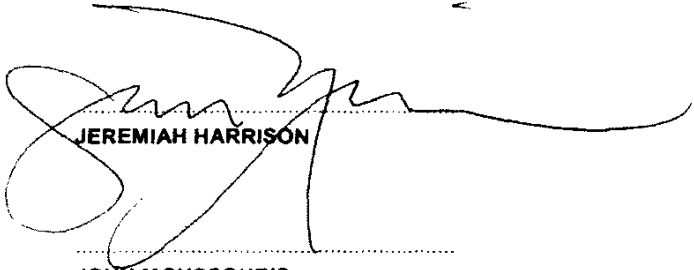
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