



L8CYR4TD LD1 30/08/2019 COMPANIES HOUSE

#14

EAST ANGLIA ONE LIMITED Company Registration Number 07366753 (the "Company")

Compliance Statement under Section 644(5) Companies Act 2006

on 30 August 2019

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- (ii) provided to the members of the Company at the time at which the special resolution was submitted to them in accordance with the requirements of section 642(2) of the Companies Act 2006.

Name: Signed:	Jonathan Thomas Kirkwood Cole				
Name: Signed:	Charles Jordan				
	Charles Jul				
Name: Signed:	Heather Chalmers White				
Name: Signed:	Mark Giulianotti				
Name: Signed:	Guillermo Martinez-Navas				

EAST ANGLIA ONE LIMITED

Company Registration Number 07366753 (the "Company")

Compliance Statement under Section 644(5) Companies Act 2006

		on2019						
state	ment),	ectors named below (being all of the directors of the Company as at the date of this confirm that the solvency statement dated 2019 made by us sections 642-644 of the Companies Act 2006 was:						
(i)		ade not more than 15 days before the date on which the special resolution relating to the duction of share capital of the Company was passed by way of written resolution; and						
(ii)	subr	ovided to the members of the Company at the time at which the special resolution was abmitted to them in accordance with the requirements of section 642(2) of the Companies at 2006.						
Nan Sign		Jonathan Thomas Kirkwood Cole						
Nam Sign		Charles Jordan						
Name: Hea Signed:		Heather Chalmers White						
Nam Sign		Mark Giulianotti						
		······································						
N am Sign		Guillermo Martinez-Navas						

EAST ANGLIA ONE LIMITED

Company Registration Number 07366753 (the "Company")

Compliance Statement under Section 644(5) Companies Act 2006

		on 2019					
statem	ent),	ectors named below (being all of the directors of the Company as at the date of this confirm that the solvency statement dated 2019 made by us sections 642-644 of the Companies Act 2006 was:					
(i)		de not more than 15 days before the date on which the special resolution relating to the uction of share capital of the Company was passed by way of written resolution; and					
(ii)	subn	ovided to the members of the Company at the time at which the special resolution was bmitted to them in accordance with the requirements of section 642(2) of the Companies t 2006.					
Name: Signed:		Jonathan Thomas Kirkwood Cole					
Name: Signed:		Charles Jordan					
Name: Heather Chalmers White Signed:		Heather Chalmers White					
		losto Rom unte					
Name Signe		Mark Giulianotti					
Name Signe		Guillermo Martinez-Navas					

EAST ANGLIA ONE LIMITED Company Registration Number 07366753 (the "Company")

Compliance Statement under Section 644(5) Companies Act 2006

			on	20	19		
statem	ent), con	firm that the s	·	nt dated	he Company as at		
(i)	made not more than 15 days before the date on which the special resolution relating to t reduction of share capital of the Company was passed by way of written resolution; and						
(ii)	provided to the members of the Company at the time at which the special resolution submitted to them in accordance with the requirements of section 642(2) of the Compact 2006.						
Name Signe		nathan Thomas	Kirkwood Cole				
Name Signe		arles Jordan					
Name Signe	: He	ather Chalmers					
Name Signe		ark Giulianotti					
Name Signe		illermo Martinez	z-Navas				