

HALCYON TOPCO LIMITED

107 Station Street

Burton-On-Trent

Staffordshire

DE14 1SZ

Company Number: 07672785

(the "Company")

WEDNESDAY



LD1

18/12/2019
COMPANIES HOUSE

#70

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 18 December 2019

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on 5 December 2019, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (Solvency Statement) on 18 December 2019 and the resolution approving the reduction of capital (Resolution) was passed as a written resolution on 18 December 2019.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed by:

Darryn Gibson

Date: 18 December 2019

Peter Nicklin

Date:

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- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed by:

Darryn Gibson

Date:



Peter Nicklin

Date: 18 December 2019



Douglas Oppenheim

Date: *18 December 2019*

Spencer Sheridan

Date:

Vitruvian Directors I Limited

Date:

Vitruvian Directors II Limited

Date:

Douglas Oppenheim

Date:

A handwritten signature in black ink, appearing to read 'Spencer Sheridan', written over a horizontal line.

Spencer Sheridan

Date: *18 December 2019*

Vitruvian Directors I Limited

Date:

Vitruvian Directors II Limited

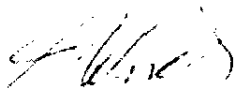
Date:

Douglas Oppenheim

Date:

Spencer Sheridan

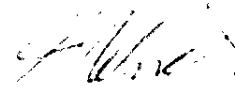
Date:



Torsten Winkler

Vitruvian Directors I Limited

Date: 18 December 2019



Torsten Winkler

Vitruvian Directors II Limited

Date: 18 December 2019