

Statement of compliance made on 5 September 2021

2Pure Products (Distribution) Limited (Company)

Company number: 07816055

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 Companies Act 2006 (**Act**).

As set out in the notice of general meeting dated 5 September 2021, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. The directors signed the solvency statement under section 643 of the Act (**Solvency Statement**) on 5 September 2021 and the resolution approving the reduction of capital (**Resolution**) was passed at the general meeting held on 5 September 2021 (**General Meeting**).

We confirm that:

1. the Solvency Statement (attached as Annex 1) was made not more than 15 days before the date on which the Resolution (attached as Annex 2) was passed; and
2. a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Act, that is, it was made available for inspection by members of the Company throughout the General Meeting.

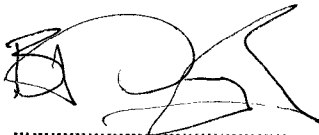
Signed by:



Dr Philip Paul Nichols

05/09/2021

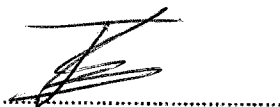
Date



Barry John Donaghey

05/09/2021

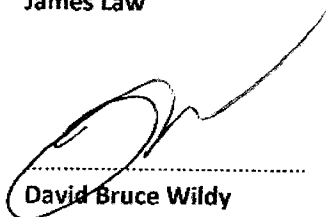
Date



James Law

05/09/2021

Date



David Bruce Wildy

05/09/2021

Date