

MONDAY



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20/01/2020
COMPANIES HOUSE

#24

COMPANY NO: 08162966

CHELSEA VINTNERS LONDON LIMITED ("the Company")

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 ("THE CA 2006") MADE ON 17 January 2020

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 resolutions circulated to members on 17 January 2020, the Company proposes to reduce its share premium account 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 ("**the Solvency Statement**") on 17 January 2020 and the resolution approving the reduction of the share premium account ("**the Resolution**") was passed as a written resolution on 17 January 2020.

We confirm that:

1. The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
2. 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:

Signature.....

Name: John Anderson (Director)

Date: 17 January 2020

Signature.....

Name: Trevor De Yong (Director)

Date.....

Signature.....

Name: Raymond Eyles (Director)

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We confirm that:

1. The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
2. 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:

Signature.....

Name: John Anderson (Director)

Date.....

Signature.....

Name: Trevor De Yong (Director)

Date: 17 January 2020

Signature.....

Name: Raymond Eyles (Director)

COMPANY NO: 08162966

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We confirm that:

1. The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
2. 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:

Signature.....

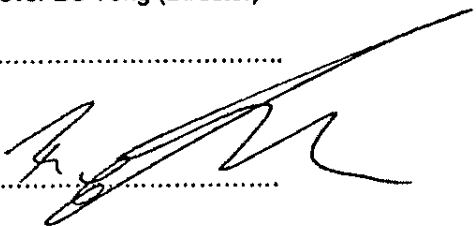
Name: John Anderson (Director)

Date.....

Signature.....

Name: Trevor De Yong (Director)

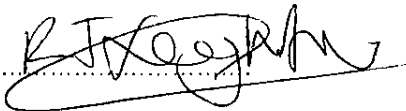
Date.....

Signature.....

Name: Raymond Eyles (Director)

Date: 17 January 2020

Date.....

Signature.....

Name: Richard Leighton (Director)

Date..... 17 January 2020

Signature.....

Name: Christopher Wood (Director)

Date.....

Date.....

Signature.....

Name: Richard Leighton (Director)

Date.....

Signature.....

A handwritten signature in black ink, appearing to read 'C Wood', written over a dotted line.

Name: Christopher Wood (Director)

Date..... 17 January 2020