

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

TIPPLESWORTH LIMITED
Company No. 08308220
(the "Company")

STATEMENT IN COMPLIANCE UNDER SECTION 644(5) COMPANIES ACT 2006


On 02 May 2023 the directors of the Company made a solvency statement in accordance with the provisions of section 643 of the Companies Act 2006 (the **Solvency Statement**).

On 02 May 2023 the Company passed a special resolution pursuant to section 642 of the Companies Act 2006 for the reduction of its share capital (the **Resolution**).

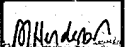
We, being all of the directors of the Company, hereby confirm that the Solvency Statement was:

1. made not more than 15 days before the date on which the Resolution was passed; and
2. provided to the sole member of the Company in accordance with section 642(2) of the Companies Act 2006.


Made on 02 May 2023
by:

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**James Matthew
Crayden Edmunds**
Director

DocuSigned by:

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Rachel Jayne Henderson
Director

DocuSigned by:

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Kara Elizabeth Major
Director

