

CALA GROUP (HOLDINGS) LIMITED (THE COMPANY)

COMPANY NUMBER: 08428265

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006
(CA 2006) MADE ON 14TH DECEMBER 2023**


We, the directors named below (being 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 the 14th December 2023, the Company proposes to reduce its share premium account by means of the solvency statement procedure under section 642 of the CA 2006 (**Reduction of Capital**). We, the directors of the Company, signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on the 5th December 2023 and the special resolution approving the Reduction of Capital (**Resolution**) was passed as a written resolution on the 14th December 2023.


We confirm that:

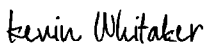
- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at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

Signed by:

	14 December 2023
.....
Neil John Stoddart	Date

	14 December 2023
.....
Emma Hardaker-Jones	Date

	14 December 2023
.....
Laura Mason	Date

	14 December 2023
.....
Kevin Whitaker	Date