

**OTTERBOURNE GRANGE LIMITED**

(Company number 08483169)

Registered in England and Wales Register office Savoy House, Savoy Circus,  
London W3 7DA

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

30 November 2021

I, the undersigned, the director of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

1. the solvency statement made on 26 November 2021 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed; and
2. the solvency statement was made available for inspection by members of the company throughout the meeting at which the special resolution was passed.

Signed



Director Christopher Hyman

Date 30 November 2021