

Coebros Investments Limited (the Company)


Company number: 08556014

STATEMENT OF COMPLIANCE OF THE DIRECTORS UNDER SECTION 644 (5) OF THE COMPANIES ACT 2006 (2006 ACT) MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON 29TH MARCH 2021

The Directors hereby confirm in relation to the reduction of capital of the above Company by special resolution of 29TH March 2021 that:

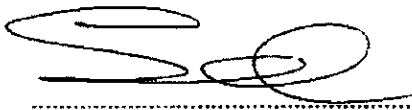
- (a) The solvency statement in relation to such reduction was made not more than 15 days before the resolution was passed
- (b) The solvency statement was provided to the members in accordance with section 642(2) of the 2006 Act

Signed by:


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Adam John Wesley Coe

Date 29th MARCH 2021


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Simon James Wesley Coe

Date 29th MARCH 2021

