

CARNEGIE CAPITAL ESTATES LIMITED (the Company)

COMPANY NUMBER: 08749318

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 1 NOVEMBER 2022

I, the undersigned, being the sole director 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 31 October 2022, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The sole director signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 28 October 2022 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 31 October 2022 .

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 the sole member of the Company 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: _____

MN

.....
Marc Nicholas Jonas

1st November, 2022

.....
Date



A19 *ABG1UUXU* #45
04/11/2022
COMPANIES HOUSE