

INGENIOUS REAL ESTATE ENTERPRISES 1 LIMITED

(the Company)

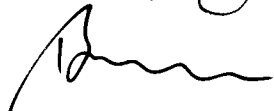
Company number 09065030


STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006


We, the undersigned directors hereby confirm, that the solvency statement was made not more than 15 days before the date on which the resolution was passed and was provided to members of the Company in accordance with either sections 642(2) or 642(3) of the Companies Act 2006.

Signed on 05/04/2023 by:


Neil Blackley


Tom Brown


Duncan Reid


Howard Sefton