

BESPOKE ACCOUNTING LIMITED

(the "Company")

Company number: 09192355

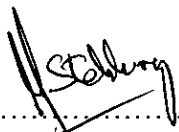
Companies Act 2006

Statement by the Directors

(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the Special Resolution being passed on 2nd April 2019, I being the sole director of the Company for the time being, hereby confirm that:

1. the Solvency Statement presented to the sole member was made not more than 15 days before the date on which the special resolution for the reduction of share capital was passed, and
2. the Solvency Statement was provided to the sole member in accordance with s.642(3) of the Companies Act 2006.


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Robert John Stebbings

