

Charco 2020 Limited

Company number 9367248

Statement

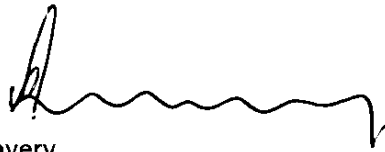
Of

The Directors of Charco 2020 Limited (the Company)

Following a Special Resolution of the Company to reduce share capital of the Company pursuant to section 641(1)(a) of the Companies Act 2006, passed on 10/12/2020 (the Resolution), we the Directors of the Company confirm that the Solvency Statement dated 7/12/2020 in relation to the reduction of share capital of the Company was:

1. Made not more than 15 days before the date of the Resolution; and
2. Provided to all the eligible members of the Company at or before the time at which the proposed form of the Resolution was sent to the members in accordance with section 642(2) of the Companies Act 2006.

Signed



Andrew Charles Lavery

Richard Hugh Reynolds



Kevin Michael Ohle

Date 10 December 2020



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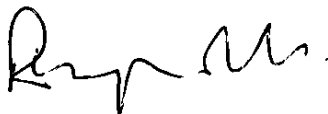
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Andrew Charles Lavery



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Date 10 December 2020