

STATEMENT THAT SOLVENCY STATEMENT PROPERLY MADE

Colhoun Two Trading Limited

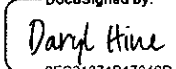
Company number: 10190897

(the "Company")

This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act")

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Act and has been signed by each of the directors of the Company. 03-08-2021
2. The directors of the Company confirm that the solvency statement dated [ July 2021] and made for the purposes of section 642 of the Act was:
  - a. made not more than 15 days before the date on which the special resolution reducing the Company's share capital by £31,000 by:-
    - i. the reduction of the issued share capital from £129,250 to £113,750 by the cancellation 31,000 ordinary shares of £0.50 each; and
    - ii. the reduction and cancellation of £15,500 of the share premium account from £64,625 to £49,125, was passed.
  - b. provided to its members in accordance with section 642(2) of the Act.

DocuSigned by:  
  
.....CCF4281B5D2540F.....  
Jonathan Mark Gain

DocuSigned by:  
  
.....2FC21371B47649D.....  
Daryl Vincent Hine

DocuSigned by:  
  
.....96986952A3F24B4.....  
Claire Sabrina Taylor

FRIDAY



RM \*RAARYS8M\* 13/08/2021 #69  
COMPANIES HOUSE