

DB Design and Print (UK) Limited, Company number 10477103, Registered in England,
Registered Office 23 Towerfield Road, Shoeburyness, SS3 9QED

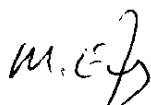
Companies House
Crown Way
Cardiff
CF14 3UZ

31 January 2023

We, the undersigned, directors of the Company, pursuant to Section 644(5) of the
Companies Act 2006 hereby confirm that:

1. the solvency statement made on 31 December 2022 was made not more than
15 days before the date on which the special resolution to reduce the
company's share capital was passed; and
2. the solvency statement was made available for inspection by members of the
company throughout the meeting at which the special resolution was passed.

Signed



Date 31.12.2022

Director Mark Emmings

[Signed



Date 31.12.2022

Director Jonathon Heard

[Signed



Date 31.12.2022

Director Robert Osborne]

THURSDAY



RC48V1HD

RM

25/05/2023

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COMPANIES HOUSE