

BESTWAY GROUP LIMITED (COMPANY NUMBER: 11003305)

(THE "COMPANY")

Director's Statement of Compliance Pursuant to Section 644(5) of the Companies Act 2006


We, Haider Mohammed Choudrey, Lord Zameer Mohammed Choudrey, Dawood Pervez, Sir Mohammed Anwar Pervez, Rizwan Pervez and Mohammed Younus Sheikh, being all of the directors of the Company at the date hereof, state that the Solvency Statement was:

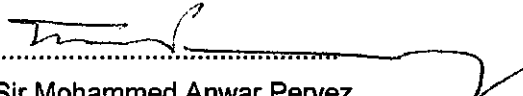
1. made not more than 15 days before the date on which the Written Resolution was passed; and
2. provided to the members of the Company in accordance with section 642(2) Companies Act 2006.

Date: 26 April 2021

Signed: 
Haider Zameer Choudrey

Signed: 
Lord Zameer Mohammed Choudrey

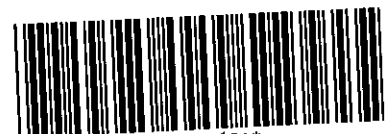
Signed: 
Dawood Pervez

Signed: 
Sir Mohammed Anwar Pervez

Signed: 
Rizwan Pervez

Signed: 
Mohammed Younus Sheikh

TUESDAY



RM *RA39Y0CA* 27/04/2021 #48
COMPANIES HOUSE

BESTWAY GROUP LIMITED

STATEMENT OF COMPLIANCE

PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006



Hogan Lovells International LLP
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