

Secure and Confidential Documents Holdings Limited

Company No:
11222679

Statement

of

the Director of Secure and Confidential Documents Holdings Limited (the "Company")

Following a Special Resolution of the Company to reduce the share capital of the Company pursuant to section 641(1)(a) of the Companies Act 2006, passed on 11 August 2021 (the "Resolution"), I the Director of the Company confirm that the Solvency Statement, also dated 11 August 2021, in relation to the reduction of share capital of the Company was:

- (a) made not more than 15 days before the date of the Resolution; and
- (b) provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006.

Signed



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Timothy Michael Cammack

Date: 18 August 2021

WEDNESDAY



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COMPANIES HOUSE