

COMPLIANCE STATEMENT

Company No: **11390947**

STATEMENT OF DIRECTORS

OF

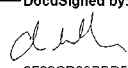
WINDWARD ENTERPRISES LIMITED (THE 'COMPANY')

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

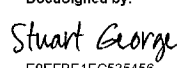
DATE: 28 July 2023

We the undersigned, each being a Director of the Company and together being all of the Directors of the Company as at the date of this document, hereby confirm that the solvency statement of the Directors dated 28 July 2023 was:

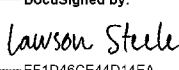
- (a) made not more than 15 days before the date on which the written resolution of the Company dated 28 July 2023 was passed; and
- (b) provided to the sole eligible member of the Company in accordance with section 642(2) of the Companies Act 2006.

DocuSigned by:

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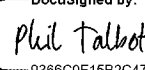
Oliver Millican
Director

DocuSigned by:

E9EFBE1EC535456...

Stuart George
Director

DocuSigned by:

EF1D46CE44D14EA...

Lawson Steele
Director

DocuSigned by:

9366C0F15B2C47D...

Philip Talbot
Director