

CANDA COPYING HOLDINGS LIMITED

Registered in England under no. 13616752

Registered Office: Champion Allwoods Limited, 2nd Floor, Refuge House, 33-37 Watergate Row, Chester, CH1 2LE

Companies House
Crown Way
Cardiff
CF14 3UZ

Date: *22 October* 2021


Dear Sirs

Canda Copying Holdings Limited - Company No. 13616752 ("the Company")

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

1. the solvency statement made on *22 October* 2021 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 sent to every eligible member when the proposed resolution was sent to them.

Signed 
Director – Caroline Mary Elizabeth Mosley

Signed 
Director – Eileen Smith

Signed 
Director – Stephen James Mosley

Signed 
Director – Nigel John Wyatt