

Charlestown Holdings Limited
C/o Clifton House Centre
2 North Queen Street
Belfast
BT15 1ES

N1651975

Companies House
Linenhall Street
Belfast

4 November 2022

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 4 November 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 4 November 2022



Director M Wilson

Signed

Date 4 November 2022



Director C Jenkins

