

MITCHELL & STRUTHERS LIMITED

(the "Company")

STATEMENT PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006 IN
CONNECTION WITH A REDUCTION OF CAPITAL BY WAY OF THE SOLVENCY
STATEMENT PROCEDURE

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement dated 5 October 2022 in connection with the reduction of the issued share capital of the Company to £1 was

- a) made not more than 15 days before 5 October 2022 – the date on which the Special Resolution was passed, and
- b) provided to members in accordance with section 642(2) of the Companies Act 2006

Signed by



Joanne Roberts
Date: 5 October 2022



Elizabeth Benison
Date: 5 October 2022