

**Stagecraft DisplayLtd**

**Company number 03564817**

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

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 8 June 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

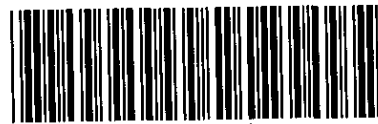


Director

Signed



Director



\*RA9BG489\*

RM

23/07/2021

#150

COMPANIES HOUSE