

**Company Number: 06752365**

THURSDAY



A20 \*AA98XXGJ\* 22/07/2021 #357  
COMPANIES HOUSE

## STATEMENT OF COMPLIANCE

UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the **CA 2006**)

OF

TEW HOLDINGS 2008 LIMITED

(the **Company**)

Made on: 8<sup>th</sup> July 2021 (the **Relevant Date**)

We, the directors named below (being all of the directors of the Company as at the Relevant Date), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to sole member on the Relevant Date, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006.

We signed the solvency statement under section 643 of the CA 2006 (the **Solvency Statement**) on the Relevant Date and the resolution approving the reduction of capital (the **Resolution**) was passed as a written resolution on the Relevant Date.

We confirm that:

1. the Solvency Statement was made not more than fifteen (15) days before the date on which the Resolution was passed; and
2. a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

Signed by  
**Peter David Vaughan Jones:**

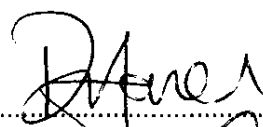
Date: 8<sup>th</sup> July 2021

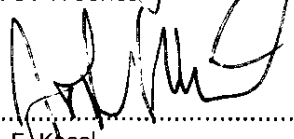
Signed by  
**John Francis Kasel:**

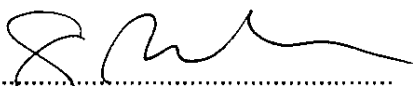
Date: 8<sup>th</sup> July 2021

Signed by  
**Suzanne Roberts:**

Date: 8<sup>th</sup> July 2021

  
P. D. V. Jones

  
J. F. Kasel

  
S. Roberts