

**Company number: 12574895**

**Cool-Stak (Holdings) Ltd  
(the "Company")**

**Statement given in accordance with  
section 644(5) of the Companies Act 2006**

**(Registration of resolution and supporting documents)**

This statement is given in accordance with section 644(5) of the Companies Act 2006.

We, being all the directors of the Company, confirm that the attached solvency statement was:

- (a) made not more than 15 days before the date on which the resolution authorising the reduction of share capital was passed; and
- (a) provided to members in accordance with section 642(2) of the Companies Act 2006.


MONDAY

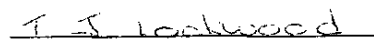


A03      \*A9GHDI21\*      #110  
26/10/2020  
COMPANIES HOUSE

CSH – registration statement

Dated: 15<sup>th</sup> October 2020

  
Barry Walter Lockwood

  
Thelma Joan Lockwood