THE COVENTRY AND SOLIHULL WASTE DISPOSAL COMPANY LIMITED
(the "Company")

STATEMENT OF COMPLIANCE WITH SECTION 644(5) OF THE COMPANIES ACT 2006

RELATING TO THE SOLVENCY STATEMENT UNDER SECTION 643 OF THE
COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE
COMPANIES ACT 2006

On 4th September 2019, the Directors of the Company made a Solvency Statement (the
"Solvency Statement") pursuant to section 642 of the Companies Act 2006 in connection
with the reduction of the capital redemption reserve of the Company.

On 13th September 2019, the shareholders of the Company passed a Special Resolution
(the "Special Resolution") by way of a Written Resolution approving the reduction of the
said capital redemption reserve.

In this regard, we, being all the Directors of the Company, hereby confirm that the
Solvency Statement was:

• made not more than 15 days before the date upon which the Special Resolution
was passed; and

• provided to the shareholders in accordance with section 642(2) of the Companies
Act 2006.

Richard Gray
Date: 24th September 2019

Karl Starkey
Date:

Paul Johnson
Date:

Christopher Penson
Date:

Barry Hastie
Date:
THE COVENTRY AND SOLIHULL WASTE DISPOSAL COMPANY LIMITED
(the "Company")

STATEMENT OF COMPLIANCE WITH SECTION 644(5) OF THE COMPANIES ACT 2006


On 4th September 2019, the Directors of the Company made a Solvency Statement (the "Solvency Statement") pursuant to section 642 of the Companies Act 2006 in connection with the reduction of the capital redemption reserve of the Company.

On 13th September 2019, the shareholders of the Company passed a Special Resolution (the "Special Resolution") by way of a Written Resolution approving the reduction of the said capital redemption reserve.

In this regard, we, being all the Directors of the Company, hereby confirm that the Solvency Statement was:

- made not more than 15 days before the date upon which the Special Resolution was passed; and
- provided to the shareholders in accordance with section 642(2) of the Companies Act 2006.

Richard Gray                                      Karl Starkey
Date:                                            Date:

Paul Johnson                                      Christopher Penson
Date:                                            Date:

Barry Hastie                                       
Date: 23/9/2019
THE COVENTRY AND SOLIHULL WASTE DISPOSAL COMPANY LIMITED
(the "Company")

STATEMENT OF COMPLIANCE WITH SECTION 644(5) OF THE COMPANIES ACT 2006

RELATING TO THE SOLVENCY STATEMENT UNDER SECTION 643 OF THE
COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE
COMPANIES ACT 2006

On 4th September 2019, the Directors of the Company made a Solvency Statement (the "Solvency Statement") pursuant to section 642 of the Companies Act 2006 in connection with the reduction of the capital redemption reserve of the Company.

On 13th September 2019, the shareholders of the Company passed a Special Resolution (the "Special Resolution") by way of a Written Resolution approving the reduction of the said capital redemption reserve.

In this regard, we, being all the Directors of the Company, hereby confirm that the Solvency Statement was:

- made not more than 15 days before the date upon which the Special Resolution was passed; and
- provided to the shareholders in accordance with section 642(2) of the Companies Act 2006.

Richard Gray
Date:

Paul Johnson
Date:

Barry Hastie
Date:

Karl Starkey
Date:

Christopher Penson
Date: 23rd September 2019
THE COVENTRY AND SOLIHULL WASTE DISPOSAL COMPANY LIMITED
(the "Company")

STATEMENT OF COMPLIANCE WITH SECTION 644(5) OF THE COMPANIES ACT
2006

RELATING TO THE SOLVENCY STATEMENT UNDER SECTION 643 OF THE
COMPANIES ACT 2008 MADE FOR THE PURPOSES OF SECTION 642 OF THE
COMPANIES ACT 2008

On 4th September 2019, the Directors of the Company made a Solvency Statement (the
"Solvency Statement") pursuant to section 642 of the Companies Act 2006 in connection
with the reduction of the capital redemption reserve of the Company.

On 13th September 2019, the shareholders of the Company passed a Special Resolution
(the "Special Resolution") by way of a Written Resolution approving the reduction of the
said capital redemption reserve.

In this regard, we, being all the Directors of the Company, hereby confirm that the
Solvency Statement was:

- made not more than 15 days before the date upon which the Special Resolution
  was passed; and

- provided to the shareholders in accordance with section 642(2) of the Companies
  Act 2006.

..............................................................
Richard Gray
Date:

..............................................................
Karl Starkey
Date: 23/9/19

..............................................................
Paul Johnson
Date:

..............................................................
Christopher Penson
Date:

..............................................................
Barry Hastie
Date:
THE COVENTRY AND SOLIHULL WASTE DISPOSAL COMPANY LIMITED
(the "Company")

STATEMENT OF COMPLIANCE WITH SECTION 644(5) OF THE COMPANIES ACT
2006

RELATING TO THE SOLVENCY STATEMENT UNDER SECTION 643 OF THE
COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE
COMPANIES ACT 2006

On 4th September 2019, the Directors of the Company made a Solvency Statement (the
"Solvency Statement") pursuant to section 642 of the Companies Act 2006 in connection
with the reduction of the capital redemption reserve of the Company.

On 13th September 2019, the shareholders of the Company passed a Special Resolution
(the "Special Resolution") by way of a Written Resolution approving the reduction of the
said capital redemption reserve.

In this regard, we, being all the Directors of the Company, hereby confirm that the
Solvency Statement was:

- made not more than 15 days before the date upon which the Special Resolution
  was passed; and

- provided to the shareholders in accordance with section 642(2) of the Companies
  Act 2006.

Richard Gray
Date:

Karl Starkey
Date:

Paul Johnson
Date: 25.07.19.

Christopher Penson
Date:

Barry Hastie
Date: