

THE WESTERN GAZETTE COMPANY LIMITED (THE COMPANY)
COMPANY NUMBER: 00022796

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) COMPANIES ACT 2006 (CA 2006)
MADE ON 8 APRIL 2019

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under s644(5) CA 2006.

As set out in the notice of general meeting dated 8 April 2019, the Company proposed to reduce its capital by means of the solvency statement procedure under s642 CA 2006. The directors signed the solvency statement under s643 CA 2006 (**Solvency Statement**) on 8 April 2019 and the resolution approving the reduction of capital (**Resolution**) was passed at the general meeting held on 8 April 2019 (**General Meeting**).

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with s642(3) CA 2006, that is, it was made available for inspection by members of the Company throughout the General Meeting.

Signed by:



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William Richard Flint

8 April 2019

