

Company number: 07246663

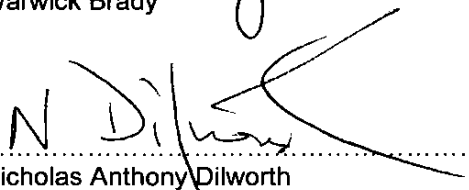
**THE COMPANIES ACT 2006 ("CA2006")**  
**STATEMENT OF COMPLIANCE BY THE DIRECTORS OF**  
**STOBART HOLDINGS LIMITED (COMPANY)**  
**UNDER SECTION 644(5) OF THE CA2006**

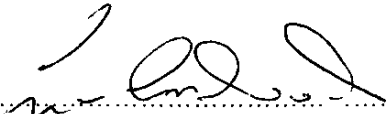
**TO: THE REGISTRAR OF COMPANIES**

- 1 We the undersigned, being all the directors of the Company, make this statement for the purposes of section 644(5) of the CA2006 in relation to:
  - 1.1 the special resolution for the reduction of the Company's share capital (**Resolution**) by means of the solvency statement procedure under section 642 of the CA2006 passed on 3 February 2020; and
  - 1.2 the solvency statement (**Solvency Statement**) made under section 643 of the CA2006 dated 3 February 2020 and signed by us in support of the Resolution.
- 2 For the purposes of section 644(5) of the CA2006 we confirm that:
  - 2.1 the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
  - 2.2 in accordance with section 642(2) of the CA2006, the Solvency Statement was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

This statement is made on 5 February 2020.

  
..... 05.02.2020  
Warwick Brady

  
..... 05 02 2020  
Nicholas Anthony Dilworth

  
..... 05.02.2020  
Lewis Ian Girdwood

TUESDAY



A20 11/02/2020 #19  
COMPANIES HOUSE