

**Company number: 01356861**

**FARMWEALTH LIMITED ("Company")**

**Directors' statement pursuant to section 644(5) Companies Act 2006**

**made on 11 November 2020 at 12:30**

We the directors of the Company confirm that the solvency statement dated 11 November 2020 made by us pursuant to sections 642 – 643 Companies Act 2006 was:

- made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed; and
- provided to the shareholders of the Company at the time at which the special resolution was submitted to them in accordance with requirements of section 642(3) Companies Act 2006.

This Directors' statement is made on 11 November 2020.

This Directors' statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement.

Signature: .....

Name: **JONATHAN ANDREW LAMONT**

Date: 11 November 2020

Signature: .....

Name: **TOMASZ JACEK ZDZIEBKOWSKI**

Date: 11 November 2020

FRIDAY



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COMPANIES HOUSE