

## **BRIGHTERDAZE LTD**

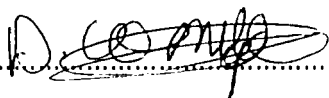
PRIVATE COMPANY LIMITED BY SHARES. COMPANY NUMBER: 12238350

### **STATEMENT OF COMPLIANCE BY DIRECTORS**

Statement pursuant to sections 643 and 644(5) of the Companies Act 2006  
on 9<sup>th</sup> August 2021

I, the undersigned, being the one and only Company Director, hereby do confirm that:

- The solvency statement made on 5<sup>th</sup> August 2021 is in compliance with section 644(5)(a) of the Companies Act 2006 by being produced not more than 15 days before the date of the passing of the relevant special resolution to reduce the company's share capital; and
- In accordance with sections 642(2) or (3) of the Companies Act 2006, the solvency statement was made available to the members when or before they voted on the special resolution to reduce the company's share capital.

Signed  Date 09/08/2021

Director: Derrick Campbell