

GWE BUSINESS WEST LIMITED (COMPANY)

COMPANY NUMBER: 06399340

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT
2006 (CA 2006) MADE ON 5 December 2023.**

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 section 644(5) of the CA 2006.

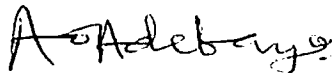
As set out in the written resolution circulated to members on 5 December 2023 the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the CA 2006 (**Reduction of Capital**).

The directors signed the solvency statement under section 643 of the CA 2006 on 5 December 2023 (**Solvency Statement**) and the special resolution approving the Reduction of Capital (**Resolution**) was passed as a written resolution on 5 December 2023.

We confirm that the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.

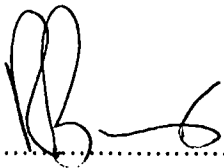
A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed by:



Adebola Adebayo

Date 5 December 2023



Richard Bonner

Date 5 December 2023

Peter Boucher

Date

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Signed by:

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Adebola Adebayo

Date

.....
Richard Bonner

Date


.....

Peter Boucher

Date 5 December 2023

Jack Frost

Jack Frost

Date .. 5 December 2023 ..

Joanna Greenwood

Joanna Greenwood

Date .. 5 December 2023 ..

Jeremy Holt

Jeremy Holt

Date .. 5 December 2023 ..

Pipim Osei

Date ..

Simon Prescott

Simon Prescott

Date .. 5 December 2023 ..

Sarah Pullen

Sarah Pullen

Date .. 5 December 2023 ..

.....

Jack Frost

Date

.....

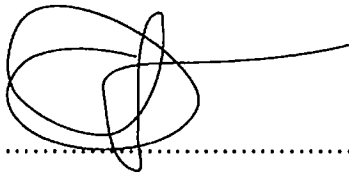
Joanna Greenwood

Date

.....

Jeremy Holt

Date



.....

Pipim Osei

Date ~~30/11/2023~~ ^{5th} DECEMBER 2023
JMH

.....

Simon Prescott

Date

.....

Sarah Pullen

Date

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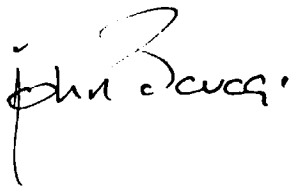
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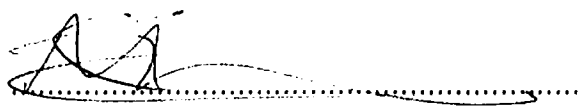


John Savage

Date5 December 2023.....

.....
John Savage

Date



Martin Shelford
Date 05/12/2023

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Colin Skellett

Date

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Phillip Smith

Date

.....
Matthew Tanner

Date

.....

John Savage

Date

.....

Martin Shelford

Date



.....

Colin Skellett

Date ... 5 December 2023 ...



.....

Philip Smith

Date ... 5 December 2023 ...



.....

Matthew Tanner

Date ... 5 December 2023 ...