

Company number: 08635354

**Lapwing UK. Ltd
("the Company")**

**Statement given in accordance with
section 644(5) of the Companies Act 2006**

(Registration of resolution and supporting documents)

We, being all the directors of the Company, confirm that the attached solvency statement was:

- 1. made not more than 15 days before the date on which the resolution authorising the reduction of share capital was passed; and**
- 2. provided to members in accordance with section 642(2) of the Companies Act 2006.**

Dated: 31 October 2021



James Ball



Dwayne Ball

FRIDAY



RAHKY040

RM

19/11/2021

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COMPANIES HOUSE