

<<C
Company nu
ST
UNDER SECTION
TED
RS
PANIES ACT 2006

On the << day >> day of << n

[I] [We], the undersigned, [sol Company, make the following statement for the purposes of companies Act 2006.

We confirm that the Solvency >>] [a copy of which is attached hereto] was —

- (a) made not more than 1 on which the special resolution was passed authorising capital for the purchase of the Company's own share or pursuant to an employees' share scheme; and
- (b) provided to members IER [section 720A(3)]¹ OR or [section 720A(4)]².

Signed e << date >>

Director << Director 1 Name in

[Signed e << date >>

Director << Director 2 Name in

[Signed e << date >>

Director << Director 3 Name in

[Signed e << date >>

Director << Director 4 Name in

¹ Choose Section 720A(3) if the s sed as a written resolution.
² Choose Section 720A(4) if the s sed at a general meeting.