

Registered Number: 00105591

CUPAL LIMITED

(the “Company”)

STATEMENT OF COMPLIANCE

Statement of compliance made for the purposes of section 644(5) of the Companies Act 2006 (the “Act”) on 9 June 2021.

We, the directors named below (being all the directors of the Company at the date of this statement), confirm that the solvency statement made by us under section 643 of the Act for the purposes of section 642 of the Act dated 9 June 2021:

- was made not more than 15 days before the date on which the resolution resolving to reduce the Company’s share capital was passed; and
- was provided to the members of the Company in accordance with section 642(2) of the Act.

Signed by:

DocuSigned by:
richard greensmith
.....
Richard Greensmith
Signer Name: richard greensmith
Signing Reason: I approve this document
Signing Time: 09-Jun-2021 | 19:41 BST
71068916F764401EAAC4F187DA1913E7

Signed by:

DocuSigned by:
James Hodges
.....
James Hodges
Signer Name: James Hodges
Signing Reason: I approve this document
Signing Time: 09-Jun-2021 | 11:44 BST
28343861A7C34B2AB99567CCD6903585

Signed by:

DocuSigned by:
Tim Martel
.....
Timothy Martel
Signer Name: Tim-Martel
Signing Reason: I approve this document
Signing Time: 09-Jun-2021 | 12:15 BST
3EF9BAFB89F04F65BA47C3EEA67F7D96

