

DSG Ireland Limited (The 'Company')

Company number: 00240621

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 ('THE CA 2006') MADE ON 4 FEBRUARY 2020**

We, the Directors, named below (being all of the Directors of the Company as at the date of this statement), make the following statements under section 644(5) of the CA 2006

As set out in the written resolutions circulated to members earlier on 4 February 2020, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The Directors signed the solvency statement under section 643 of the CA 2006 ('Solvency Statement') on 4 February 2020 and the resolutions approving the reduction of capital ('Resolution') were passed as written resolutions a short time afterwards on the same day.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolutions were passed, and
- 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 Resolutions were sent or submitted.

Signed by

*Katrina Jamieson*

Katrina Jamieson

Date

*4/2/20*

Khurram Uqaili

*Khurram Uqaili*

Date

*4/2/20*

THURSDAY



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RM

13/02/2020

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COMPANIES HOUSE