

**Statement of compliance for the purposes of section 644(5) Companies Act 2006**

To: The Registrar of Companies  
Crown Way  
Cardiff  
CF14 3UZ

**Company number: 00501983**

**Company name: FLEXIBOX LIMITED**

Flexibox Limited (the "**Company**") passed a Special Resolution by written resolution on January 9, 2020 to reduce its share capital in accordance with section 641 to 643 of the Companies Act 2006.

We, Christopher David Hughes and Adam David Powell, all being the Directors of the Company hereby confirm:

1. that a solvency statement was made on January 9, 2020 by us being, then, all the Directors of the Company;
2. that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
3. that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him.

  
.....  
Christopher David Hughes  
.....  
Adam David Powell

Dated: January 9, 2020

