DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006

On 3 NoV 2020, Vita Dormant Industries Limited (Company) passed a special resolution to reduce its share capital (Special Resolution). The Special Resolution was supported by a solvency statement made by the Company's directors on 3 NoV 2020 (Solvency Statement).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was:

•		•				
(a)	made not more than 15 days	befor	e the date	on which the Speci	al Resolution was passed	d; and
(b)	provided to members in acco	ordano	e with sec	tion 642(2) of the C	ompanies Act 2006.	
Signed	d by each of the directors on	3	Nov	2020.		
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λ	-0 of 1					
Daniel	Joseph O'Riordan					
	·					
lan Wi	liam Robb					
Darren	Lee Round					

Mohammed Omar Shafi Khan

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(b) provided to members in a	ccordance	with sect	ion 64 2(2) of ti	ne Compani	es Act 2006.
Signed by each of the directors or	<u>.</u>	Nov	2020.	,	
Daniel Joseph O'Riordan					
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lan William Robb					
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Mohammed Omar Shafi Khan

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- (b) provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by each of the directors on	3 Nov	2020.
Daniel Joseph O'Riordan		
Derren Les Pound		

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Mohammed Omar Shafi Khan

DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006

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(b) provided to members in accordance with section 642(2) of the Companies Act 2006.
Signed by each of the directors on 3 Nov 2020.
Daniel Joseph O'Riordan
lan William Robb
Darren Lee Round
1. Sufz

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Mohammed Omar Shafi Khan