

Capital Reduction – Statement of Compliance of IBM UK Ltd

IBM UNITED KINGDOM LIMITED
(Registered number: 00741598)

STATEMENT OF COMPLIANCE

PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006



Ref: 081400.900976

Hogan Lovells International LLP
Atlantic House, Holborn Viaduct, London EC1A 2FG

Capital Reduction – Statement of Compliance of IBM UK Ltd

IBM UNITED KINGDOM LIMITED (THE "COMPANY")
(Registered number: 00741598)

Director's Statement of Compliance Pursuant to Section 644(5) of the Companies Act 2006

We, Sharon Bagshaw
Christopher Cook
Timothy Eagle
William Kelleher
Sreeram Visvanathan

being all of the directors of the Company at the date hereof, state that the Solvency Statement was:

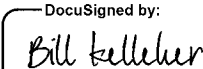
1. made not more than 15 days before the date on which the Written Resolution was passed; and
2. provided to the members of the Company in accordance with section 642(2) Companies Act 2006.

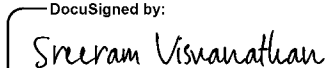
Date: 29 July 2021

Signed: 
A553D0B8E7CE448...
Sharon Bagshaw


008259A79A2FA6E...
Christopher Cook


8EF40FBCA740442...
Timothy Eagle


4A244B6648874EE...
William Kelleher


E1EE5923047741F...
Sreeram Visvanathan