

No. 00856011

Date: 20 December 2021

GOLD GROUP INTERNATIONAL LIMITED (COMPANY)

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


As set out in the written resolution circulated to the sole member on 20 December 2021, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the 2006 Act. The directors signed the solvency statement under section 643 of the 2006 Act (Solvency Statement) on 20 December 2021 and the resolution approving the reduction of capital (Resolution) was passed as a written resolution on 20 December 2021.

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that:


- the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
- a copy of the Solvency Statement was provided to sole member in accordance with section 642(2) of the 2006 Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

Signed by:

Date: 20 December 2021

DocuSigned by:

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David Gold

DocuSigned by:

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Jacqueline Gold

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Vanessa Gold