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Company Name: SPECIALIST COMPUTER SERVICES LIMITED (the “Company”)

Company Number: 00893138

STATEMENT OF COMPLIANCE  
made under section 644(5) Companies Act 2006

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DATE OF THIS STATEMENT OF COMPLIANCE: 25 March 2024

I, the director of the Company named below (being the sole director of the Company as at the date of this statement), confirm that the solvency statement dated 25 March 2024 (in the form attached to this statement of compliance):

- was made not more than 15 days before the date on which the written resolution circulated on 25 March 2024 resolving on the reduction of the share capital and the capital redemption reserve of the Company was passed; and
- was provided to every eligible member of the Company at or before the time at which that resolution was sent or submitted to him in accordance with section 642(2) Companies Act 2006.

Signed by:

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JAMES PETER RIGBY