

CATNIC LIMITED (the "Company")

Company No. 00947703

PRIVATE COMPANY LIMITED BY SHARES

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006) MADE
ON 17 MAY 2023

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

That the Company has passed a Special Resolution for a reduction of capital (the "Resolution") in accordance with the solvency statement procedure set out in section 642 of the CA 2006.

We confirm that:

- a) The Solvency Statement made under section 643 of the 2006 Act was made not more than 15 days before the date on which the Resolution was passed.
- b) A copy of the Solvency Statement was provided to members 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 them.



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Kaushik De

Director

Date: 24 May 2023



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Alastair Page

Director

Date: 24 May 2023