

**TEAM LIFE GLOBAL LIMITED**

(Company number: 0964286)


To: The Registrar of Companies

**Directors Statement – Reduction of Capital**


In accordance with section 644(5) of the Companies Act 2006 (the Act), we, Tsvetan Borisov and Julian Gautier, being all the directors of the Company, hereby confirm that the solvency statement effective from 15 October 2021 was:

- (a) made not more than 15 days before the date on which the special resolution approving the reduction of the Company's share capital was passed; and
- (b) provided to the Company's sole member in accordance with section 642(2) of the Act.

Signed by all the directors of the Company:

  
.....  
**Tsvetan Borisov**  
Director

15 October 2021

  
.....  
**Julian Gautier**  
Director

15 October 2021