

SHAKESPEARE GLOBE TRADING LIMITED (THE "COMPANY")

COMPANY NUMBER: 00997433

Statement of Compliance Under Section 644(5) Companies Act 2006

Made on 30 October 2019

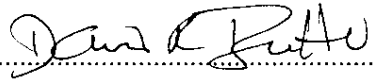
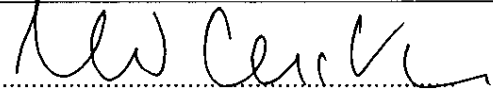
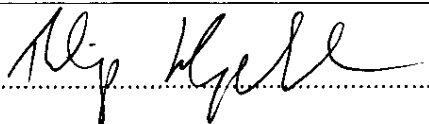
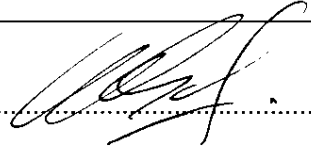
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Companies Act 2006 (CA 2006).

As set out in the written resolution circulated to the holder(s) of A Ordinary shares in the Company on October 2019, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (the "**Solvency Statement**") on October 2019 and the resolution approving the reduction of capital (the "**Resolution**") was passed as a written resolution on October 2019.

We confirm that:

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

Signed by:

 David Ralph Butter Date <u>30/10/19</u>	 Neil Ernest Alexander Constable Date <u>30/10/19</u>
	 Philip Duncan John Kirkpatrick Date <u>30/10/19</u>
 Mark Geoffrey Sullivan Date <u>30/10/19</u>	

