

**MPSI SYSTEMS LIMITED (THE COMPANY)**

**COMPANY NUMBER: 01458176**

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 29 JUNE 2023**

I, Richard Laker, the sole director of the Company as at the date of this statement, make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to the sole member of the Company on 29 June 2023, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The sole director signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 29 June 2023 and the resolution approving the reduction of capital (**Resolution**) was passed as a special written resolution on 29 June 2023..

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 sole member of the Company in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to the sole eligible member of the Company at or before the time at which the proposed Resolution was sent or submitted to it.

Signed by:

*Richard Laker*

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Richard Laker

Date: 29 June 2023