

Company Number: 01631263

Primagraphics Limited
(the "Company")

Statement of Compliance

made under Section 644(5) of the Companies Act 2006 (CA 2006)

on 15 December, 2021

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.

As set out in the written resolution circulated to the sole shareholder on 15 December, 2021, the Company proposes to reduce its share capital and share capital reserve in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (the '**Solvency Statement**') on 15 December 2021 and the resolution approving the reduction of capital (the '**Resolution**') was passed as a written resolution of the sole shareholder on 15 December, 2021.

We confirm that:

- 1 The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- 2 A copy of the Solvency Statement was provided to the sole shareholder in accordance with section 642(2) of the CA 2006, 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.



K. Christopher Farkas

Robert H. Shaw

Kathy R. Barron

Kevin T. A. Rooney

Richard I. Parkinson

Martin A. Salmon

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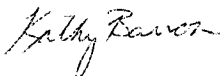
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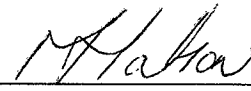
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