

BORLAND (HOLDING) UK LIMITED

(company number 01878815)

(the "Company")

**STATEMENT OF COMPLIANCE MADE BY
THE DIRECTORS OF THE COMPANY**

This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").

We, the undersigned, being all the directors of the Company, hereby state that the solvency statement dated 12 June 2020 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital Order 2008), SI 2008/1915 and section 643 of the Act was:

1. made not more than 15 days before 12 June 2020, being the date of the written resolution to reduce the share capital of the Company from £21,133 (total share capital) to £1.00 by cancelling and extinguishing 21,132 ordinary shares of £1.00 each in the capital of the Company (the "**Capital Reduction**") and cancelling the entire amount standing to the share premium account in the amount of £234,000; and that £255,132 arising upon the Capital Reduction be credited to the Company's retained earnings; and
2. provided to the sole shareholder of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to the sole shareholder at or before the time at which the proposed resolution was sent or submitted to them.

Dated: 12 June 2020

Signed



Graham Norton
Director



Andreas Schiller
Director

TUESDAY



A09 *A97B3HGQ* #286
16/06/2020
COMPANIES HOUSE