

THURSDAY



LD1 \*L7K0Y7R7\* 13/12/2018 #57  
COMPANIES HOUSE

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**FIRST TECHNOLOGY LIMITED**

**Company No. 01882393**

**(the "Company")**

**Statement in compliance with section 644(5) Companies Act 2006**

On 13 December 2018, the directors of the Company made a solvency statement in accordance with the provisions of section 643 of the Companies Act 2006 (the "**Solvency Statement**").

On 13 December 2018, the Company passed a special resolution pursuant to section 642 of the Companies Act 2006 for the reduction of its share capital and share related reserves (the "**Resolution**").

We, being all of the directors of the Company, hereby confirm that the Solvency Statement was:

1. made not more than 15 days before the date on which the Resolution was passed; and
2. provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006.

Made on 13 December 2018 by:

.....  
**ASAD ALI**  
Director

.....  
**HICHAM KHELLAFI**  
Director

.....  
**JOHN JATUS**  
Director

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