

Statement of Compliance

Registered Number: 02087534

SPEMBLY MEDICAL LIMITED

(the "Company")

STATEMENT OF COMPLIANCE

Statement of compliance made for the purposes of section 644(5) of the Companies Act 2006 (the "Act") on August 17, 2020.

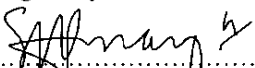
We, the directors named below (being all the directors of the Company at the date of this statement), confirm that the solvency statement made by us under section 643 of the Act for the purposes of section 642 of the Act dated August 17, 2020:

- was made not more than 15 days before the date on which the resolution resolving to reduce the Company's share capital was passed; and
- was provided to the members of the Company in accordance with section 642(2) of the Act.

Signed by:


JEFFREY ALAN MOSEBROOK

Signed by:


SRAVAN KUMAR EMANY

