

THE COMPANIES ACT 2006

THURSDAY



PRIVATE COMPANY LIMITED BY SHARES

FIRST TECHNOLOGY INTERNATIONAL LIMITED

Company No. 02504005

(the "Company")

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

On 19 March 2019, 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 19 March 2019, the Company passed a special resolution pursuant to section 642 of the Companies Act 2006 for the reduction of its share capital (the "**Resolution**").

We, being 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 19 March 2019 by:

.....
HICHAM KHELLAFI
Director

A handwritten signature in black ink, appearing to read 'John J Tus', is written over a horizontal dotted line.

.....
JOHN J TUS
Director

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