

Company Number: 02829513

**GREENFINCH LIMITED (the "Company")**

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006**  
(the "Act") MADE ON **30 JANUARY** 2023

I, Robert Joseph Parker (being the sole director of the Company as at the date of this statement), make the following statement under section 644(5) of the Act.

As set out in the written resolution circulated to the sole member of the Company on **30 January** 2023, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the Act. The sole director signed the solvency statement under section 643 of the Act (**Solvency Statement**) on **30 January** 2023 and the resolution approving the reduction of the share capital (**Resolution**) was passed as a written resolution on **30 January** 2023.

I confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to the sole member of the Company in accordance with section 642(2) of the Act, that is, it was sent or submitted to the eligible member at or before the time at which the proposed Resolution was sent or submitted to it.

Signed by:



Robert Joseph Parker

30/01/2023

Date