

Company No. 03179588

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

EUROSIMM LIMITED
Company No. 03179588
(the "Company")

STATEMENT IN COMPLIANCE UNDER SECTION 644(5) OF COMPANIES ACT 2006

On 7th September 2020 the directors of the Company made a solvency statement in accordance with the provisions of Section 643 of the Companies Act 2006 ("CA 2006") (the "**Solvency Statement**").

On 7th September 2020 the Company passed a special resolution pursuant to Section 642 of the CA 2006 for the reduction of its share capital (the "**Resolution**").

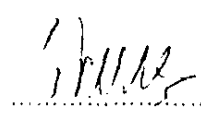
We, being the directors of the Company, hereby confirm that the Solvency Statement was:

1. made not more than 15 days before the date on which the Resolution was passed; and
2. provided to the sole member of the Company in accordance with Section 642(2) of the CA 2006.

Made on 7th September 2020 by:


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CHRISTOPHER JAMES PERRY
Director


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JONATHAN ANTONI NEWMAN
Director


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ANTONY RICHARD LEVENE
Director

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