

PRIVATE COMPANY LIMITED BY SHARES
VIVOBAREFOOT LIMITED (the "Company")

3474829

Statement of compliance by the directors of the Company under section 644(5) of the Companies Act 2006 ("Act")

1. We, Marc Arnold, Lou Ashton, Nicholas Beart, Lawrence Chen Li-Ming, Asher Clark, Galahad Clark, Damian Peat, Anesha Sumra and Paul Walker, being all the directors of the Company as at the date of this statement, make this statement for the purposes of section 644(5) of the Act.
2. As set out in the written resolution circulated the members on 30/10 2019, the Company proposes to reduce its share premium account by means of the solvency statement procedure under section 642 of the Act. We signed the solvency statement under section 643 of the Act (the "Solvency Statement") on 23/10 2019 and the written resolution approving the reduction of the Company's share premium account (the "Resolution") was passed as a written resolution on 06/11 2019.
3. For the purposes of section 644(5) of the Act, we hereby confirm that:
 - 3.1 the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
 - 3.2 In accordance with section 642(2) of the Act, the Solvency Statement was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

This statement is made on

2019

Signed:

Marc Arnold

Date: 06/11/2019

Signed:

Lou Ashton

Date: 06/11/2019

Signed:

Nicholas Beart

Date: 06/11/2019

Signed:

Lawrence Chen Li-Ming

Date: 06/11/2019

Signed:

Asher Clark

Date: 06/11/2019

Signed:

Galahad Clark

Date: 06/11/2019

Signed:

Damian Peat

Date: 06/11/2019

Signed:

Anesha Sumra

Date: 06/11/2019

Signed:

Paul Walker

Date: 06/11/2019

FRIDAY



R8IATQK3

RM

15/11/2019

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COMPANIES HOUSE