Company number: 03699550

Dated: 7th December 2022

MMC INTERNATIONAL LIMITED

(the "Company")
Statement given in accordance with
Section 644(5) of the Companies Act 2006

(Registration of resolution and supporting documents)

We, being all the directors of the Company, confirm that the attached solvency statement was:

- (a) Made not more than 15 days before the date on which the resolution authorising the reduction of share capital was passed; and
- (b) Provided to members in accordance with section 642(2) of the Companies Act 2006.

Justin Broad
Director

Date: 7th December 2022

Christopher Lay
Director

Date: 7th December 2022