

**Lucky Duck Publishing Limited
(the "Company")
(Company registration number 03814258)**

Statement of Solvency

22 September 2021

The company proposes to reduce its capital by way of a cancellation of 99 ordinary shares with the reduction credited to distributable reserves.

We, as the directors of the Company, confirm that, as regards the Company's situation at the date of the statement:

1. There are no grounds on which the Company could be found to be unable to pay or otherwise discharge its debts: and
2. The company will be able to pay or discharge its debts as they fall due during the 12 months immediately following the date of the statement.

A handwritten signature in black ink, appearing to read 'Richard Thame'.

Richard Thame

A handwritten signature in black ink, appearing to read 'Ziyad Marar'.

Ziyad Marar