

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

Statement of Compliance


22 September 2021

We, as directors of the Company, confirm that:

1. The solvency statement was made not more than 15 days before the Company's members passed the resolution to reduce the Company's share capital.
2. The solvency statement was made available to each of the eligible members before the written resolution was passed.

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