

Statement of notice to comply with Section 644(5) Companies Act 2006
PRECIS (1814) LIMITED
(the "Company")
(Company number 03835524)

31 July 2019

Introduction

We refer to the written resolution of the sole shareholder of the Company dated 31 July 2019 (a copy of which accompanies this statement) (the "**Written Resolution**") which approved the reduction of the share capital of the Company (the "**Reduction of Capital**") and reduction of the share premium of the Company (the "**Reduction of Premium**").

Statement by the directors



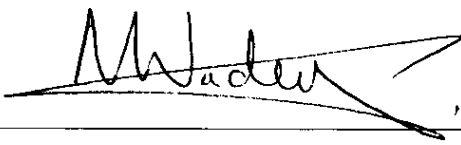
We,

Andrew James Barrett
Noëlle Christine Colfer
Neil Arthur Wadey
Carola Wiegand,



LD2 *L8B8CKN6* #1
05/08/2019
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being all the Directors of the Company as at the date of this statement confirm that the statement of solvency made by each of us on 31st July 2019 in relation to the Reduction of Capital and the Reduction of Premium (a copy of which accompanies this statement) (i) was made less than 15 days before the date on which the Written Resolution was passed and (ii) was provided in accordance with section 642(2) of the Companies Act 2006 to the Company's shareholders at the same time as the proposed Written Resolution was sent to the shareholders.

Name of Director:	Signature:
Andrew James Barrett	
Noëlle Christine Colfer	
Neil Arthur Wadey	
Carola Wiegand	