

**ZIRCADIAN LIMITED**  
**(Company No: 03918855)**  
**(the "Company")**

FRIDAY



**Directors' statement regarding solvency statement**

A special resolution was passed by the members of the Company on 27 February 2020 approving a reduction of the Company's share capital in accordance with section 642 and 643 of the Companies Act 2006.

The persons named below are all the directors of the Company.

We confirm that:

1. the solvency statement made by the directors of the Company in connection with the reduction of share capital (a copy of which is appended to this letter) was made not more than 15 days before the date on which the special resolution was passed; and
2. a copy of the solvency statement was sent to every eligible member of the Company in accordance with section 642(2) Companies Act 2006.

*[Signature page follows]*

Signed by:

*Ryan Atlas*

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Ryan Friedman Atlas

*Jonathan Harston*

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Jonathan James Harston

*Nicholas Wilson*

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Nicholas Stephen Wilson

Dated: 27 February 2020