

Company No. 03958105

TITLEABSOLUTE LIMITED
(the Company)
REDUCTION OF CAPITAL

DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006

10 Nov 2023 (UTC)
On, the Company passed a special resolution to reduce its capital (Special Resolution).
The Special Resolution was supported by a solvency statement made by the Company's directors on
10 Nov 2023 (UTC) (Solvency Statement).

We, being the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that:

- 1. the Solvency Statement 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 provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed: 
Yoti eSigned 
Susan Castro

Date: 10 Nov 2023 (UTC)

Signed: 
Yoti eSigned 
Richard Twigg

Date: 10 Nov 2023 (UTC)