

Company Number: 04016625

COMPUTER PATENT ANNUITIES INTERNATIONAL LIMITED  
(the "Company")

STATEMENT OF COMPLIANCE BY THE DIRECTORS OF THE COMPANY  
PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006

1. This is a statement of compliance of the directors of the Company, made for the purpose of registering with Companies House in England and Wales written resolutions of the Company dated 15<sup>th</sup> December 2022 relating to a capital reduction of the share premium account of the Company in accordance with Chapter 10 of Part 17 and section 610(4) of the Companies Act 2006 (the "Special Resolutions").


2. We, the directors of the Company, do hereby confirm that the solvency statement dated 15<sup>th</sup> December 2022 and made for the purposes of section 642 of the Companies Act 2006 in the form prescribed by the Companies (Reduction of Share Capital) Order 2008, was:

(a) made not more than 15 days before the date on which the Special Resolutions of the Company for reducing the Company's capital were passed as special resolutions; and

(b) provided to every eligible member of the Company in accordance with section 642(2) of the Companies Act 2006 prior to that member passing the Special Resolutions.

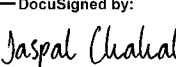
This statement of compliance may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement of compliance.

Signed by:

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Andrew Graham Wright, Director

Date: 16 December 2022 | 07:19 EST

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Jaspal Kaur Chahal, Director

Date: 16 December 2022 | 07:19 EST