

**ASH GAMING LTD**  
**(Company Number: 04070861)**  
**("the Company")**

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT**  
**2006 (CA 2006) MADE ON 29<sup>TH</sup> APRIL 2022**

We, the directors named below, make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on 29<sup>th</sup> April 2022, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors of the Company each signed the solvency statement under section 643 of the CA 2006 ("**the Solvency Statement**") on 29<sup>th</sup> April 2022 and the resolution approving the reduction of capital ("**the Resolution**") was passed as a written resolution on 29<sup>th</sup> April 2022.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the Resolution was sent or submitted to him.

Signed by:

*PA. Gilbert*

.....  
**Mr Paul Gilbert**

Date 29/4/22

*Jeremy*

.....  
**Mr Jeremy Schlachter**

Date 29/4/22

