BSAS (TELECOMS) LIMITED

("the Company")

COMPANY NUMBER: 4129178

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 26/05 2022

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on 26/05/ 2022, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 26/05/ 2022 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 26/05/ 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 proposed Resolution was sent or submitted to them **OR** provided to members in accordance with section 642(3) of the CA 2006, that is, it was made available for inspection by members of the Company throughout the General Meeting].

Signed by:

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Anthony John Ebsworth

Date 26/05/22

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Jacqueline Anne Ebsworth

Date 26/05/22

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Sean Bamford

Date 26/05/22

Katie Lake

Date 26/05/22