

Qube Holdings Limited
(the "Company")

Company No:
04230072

Companies Act 2006

Statement by the Directors
(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the special resolution being passed on 4 May 2020 approving the reduction of capital of the Company, the directors confirm that:

- (a) the solvency statement presented to the members was made not more than 15 days before the date on which the special resolution was passed, and
- (b) the solvency statement was provided to the members in accordance with s642(2) of the Companies Act 2006.



Gavin Stewart Whichello

Ernest James Williams

