

123Comms Limited (reg. no. 04336436) (Company)

**Statement of Compliance under Section 644(5) of the Companies Act 2006 (CA06)**

**Made on 03 April. 2023**

1. 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 s644(5) CA06.
2. As set out in the written resolution circulated to members on the date hereof, the Company proposes to reduce its share capital and share premium account in accordance with the solvency statement procedure set out in s642 CA06. The directors signed the solvency statement under s643 CA06 (**Solvency Statement**) on the date hereof and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on the date hereof.
3. We confirm that:
  - 3.1 the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
  - 3.2 a copy of the Solvency Statement was provided to members in accordance with s642(2) C06, 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.

**SIGNED by MICHAEL DAVID COX**

Date: 03 April, 2023



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Michael David Cox

**SIGNED by KEVIN PETER DADY**

Date: 03 April, 2023



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Kevin Peter Dady



**SIGNED by DAVID JAMES LOCKIE**

Date: 03 April, 2023



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David James Lockie

**SIGNED by ELONA MORTIMER-ZHIKA**

Date: 03 April, 2023



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Elona Mortimer-Zhika