

Fiveteam Limited

Company No:
04461728

Solvency Statement

of

the Director of Fiveteam Limited

I, the director of Fiveteam Limited (the "Company"), make this Solvency Statement on 26 March 2021 in accordance with section 642 of the Companies Act 2006. I have formed the opinion that:

- (a) as regards the Company's situation at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and

I have also formed the opinion that:

- (b) if it is intended to commence the winding up of the Company within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding up; or
- (c) in all other cases, the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of the statement.

Signed



David Andrews

Date: 26 March 2021



Fiveteam Limited

Company No:
04461728

Companies Act 2006

Written Resolutions of the Members (Proposed by the Director)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the director proposes that the resolution set out below be submitted to the eligible members of the company as a written resolution, and passed as a special resolution (the "Resolution").

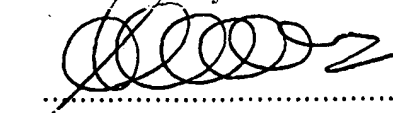
Resolution

1. *"That the director be authorised pursuant to chapter 3 of the Companies Act 2006 to redeem 550,000 £1.00 Preference shares in accordance with the Company's articles."*

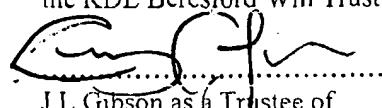
We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution.

The Members:

£1.00 Ordinary shareholders:

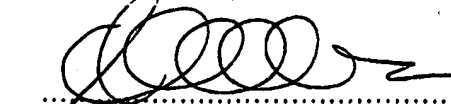

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A F Meek as a Trustee of
the KDL Beresford Will Trust

Date of Signature 23 March 2021

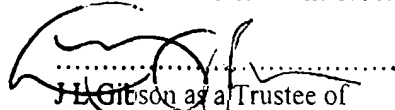

.....
J L Gibson as a Trustee of
the KDL Beresford Will Trust

Date of Signature 23 March 2021

£1.00 Preference shareholders:


.....
A F Meek as a Trustee of
the KDL Beresford Will Trust

Date of Signature 23 March 2021


.....
J L Gibson as a Trustee of
the KDL Beresford Will Trust

Date of Signature 23 March 2021