

Hubio Technologies Limited

Company No
04500346

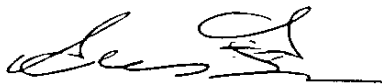
Companies Act 2006

Statement by the Directors

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

Further to the Special Resolution passed on 30 January 2020 approving the Reduction in Capital of the Company, the Director confirms that

- (a) The Solvency Statement presented to the members was made not more than 15 days before the selected 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.



Stefan Borson

Director

