

Company Number: 04815837

MESSAGE AUTOMATION LIMITED
(the "Company")

STATEMENT OF COMPLIANCE WITH SECTION 644(5) OF THE COMPANIES ACT 2006

RELATING TO THE SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE
FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006

On 17 June 2020, the sole Director of the Company made a Solvency Statement (the "**Solvency Statement**") pursuant to section 642 of the Companies Act 2006 in connection with the reduction of the issued share capital and share premium account of the Company.

Also, on the same date, the shareholder of the Company passed a Special Resolution (the "**Special Resolution**") by way of a Written Resolution approving the reduction of the issued share capital of the Company.

In this regard, I, being the sole Director of the Company, hereby confirm that the Solvency Statement was:

- made not more than 15 days before the date, upon which the Special Resolution was passed; and,
- provided to the sole shareholder in accordance with section 642(2) of the Companies Act 2006.

Dated: 17 June 2020

Signed: 
Mr Adam Amsterdam

