

FINNEX HOLDINGS LIMITED

('The Company')

Company number 05085925

FRIDAY



A98I9K00

A11

03/07/2020

#264

COMPANIES HOUSE

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 ('CA 2006') MADE ON 29 June 2020

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 section 644(5) of the CA 2006.

As set out in the written resolution circulated to the sole member on 18 June 2020, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 ("**Solvency Statement**") on 17 June 2020 and the resolution approving the reduction of capital ("**Resolution**") was passed as a written resolution on 24 June 2020.

We confirm that:

- a) The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- b) A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, 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 him.

Signed by

Nicholas John Steer

Director

Dated: 25 June 2020

Rhydian Williams

Director

Dated: 29 June 2020

William Angus Bridger

Director

Dated: 24 June 2020