

Company Number: 5091695

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

DIRECTORS' STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006

OF

QA-IQ GROUP LIMITED (THE "COMPANY")



In relation to the special resolutions of the Company reducing the Company's share capital passed on **16 OCTOBER** 2019 ("**Resolutions**") and the solvency statement made on **16 OCTOBER** 2019 pursuant to section 642 Companies Act 2006 in support of the Resolutions ("**Solvency Statement**"), we the directors of the Company, state as follows:

The Solvency Statement was:

- (a) made not more than 15 days before the date on which the Resolutions were passed, and
- (b) provided to the sole member of the Company in accordance with section 642(2) Companies Act 2006.

A handwritten signature in black ink, consisting of a stylized 'P' and 'G' followed by a horizontal line.

PAUL GEDDES

A handwritten signature in black ink, consisting of a stylized 'N' and 'G' followed by a horizontal line.

NATHAN GILES RUNNICLES

Date of signature: **16 OCTOBER** 2019

Registered office: Rath House, 55-65 Uxbridge Road, Slough, Berkshire, SL1 1SG