

COMPANY NUMBER: 05162680

BERSHKA UK LIMITED

(the **Company**)

STATEMENT OF DIRECTORS

We, being all the directors of the Company, make this statement for the purposes of section 644(5) of the Companies Act 2006 and confirm that:

- 1 the solvency statement was made not more than 15 days before the date that the required special resolution to reduce the share capital of the Company (the **Special Resolution**) was passed; and
- 2 a copy of the solvency statement was sent or submitted to every eligible member of the Company at or before the time at which the proposed form of the Special Resolution was sent or submitted to that member, in accordance with section 642(2) of the Companies Act 2006.

Signed José Manuel Romay de la Colina	Date 22 September 2021
Signed Jorge Rahola Sala	Date 22 September 2021
Signed Antonio Florez De La Fuente	Date 22 September 2021