

Company number: 05341924

WMGS U.K. LIMITED

(the Company)

COMPLIANCE STATEMENT

under section 644(5) of The Companies Act 2006 (the **2006 Act**)

This compliance statement is made on March 2 2018.

I, the director named below (being the sole director of the Company as at the date of this statement), make the following statement under section 644(5) of the 2006 Act.

As set out in the written resolution circulated to members on March 2 2018, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the 2006 Act. The directors signed the solvency statement under section 643 of the 2006 Act (**Solvency Statement**) on March 2 2018 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on March 2 2018.

We confirm that:

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

Vernon Guy Rockey
Vernon Guy Rockey

Date: 3/2/2018 2018

WEDNESDAY



S7262E7V

SPE

21/03/2018

#120

COMPANIES HOUSE

WKS/282279427.1