

**Statement of compliance  
for the purposes of section 644(5) Companies Act 2006**

**Company number: 05442706**

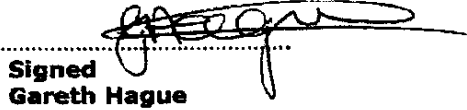
**Company name: Defaqto Group Limited**

Defaqto Group Limited (the "**Company**") passed a special resolution by written resolution on 17/12/2020 to reduce its share capital and cancel and extinguish its share premium account in accordance with sections 641 to 643 of the Companies Act 2006.

We, the directors named below being all the directors of the Company hereby confirm:

- (a) that a solvency statement was made on 17/12/2020 by all the directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him.

  
Signed  
Alastair Brown

  
Signed  
Gareth Hague

Dated 17/12/20

SATURDAY



A27 \*A9K87J8R\* 19/12/2020 #142  
COMPANIES HOUSE