

DENOTE PRINT LIMITED

Company number: 05522406

DIRECTORS' STATEMENT OF COMPLIANCE IN ACCORDANCE WITH SECTION 644(5) Companies Act 2006.

On the 19th day of December 2023

We, the undersigned, being all the directors of the Company, make this statement in accordance with section 644(5) of the Companies Act 2006 ("**CA 2006**").

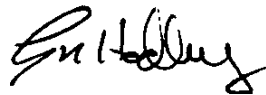
As set out in the written resolution circulated to members on [DATE], the Company proposes to reduce its share capital by way of cancellation of shares in accordance with the solvency statement procedure set out in section 642 of the CA 2006 ("**Reduction of Capital**").

The directors signed the solvency statement under section 643 of the CA 2006 on [DATE] ("**Solvency Statement**") and the special resolution approving the Reduction of Capital (**Resolution**) was passed as a written resolution on [DATE].

We confirm that the solvency statement attached hereto was:-

- (1) Made not more than 15 days before the date on which the Resolution was passed, and
- (2) Provided to every eligible member in accordance with section 642 CA 2006 at or before the time at which the proposed Resolution was sent or submitted to them.

Signed



Glen Hadley

Director

Date

19/12/23

Signed



Martin Westbury

Director

Date

19/12/23