

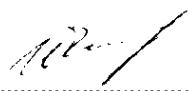
TELF B. & T. UK LIMITED
(the "Company")
Company number: 05995575

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006)

MADE ON 09.06.2022 **[DATE]**

I, the undersigned, being the sole director of the Company as at the date of this statement, confirm that the solvency statement dated 09.06.2022 [date] made pursuant to sections 642 -644 of CA 2006 was:

- a) Made not more than 15 days before the date on which the special resolution relating to the reduction of the share premium account of the Company was passed by way of written resolution; and it was
- b) Provided to the eligible shareholders of the Company together with the special resolution and circulated to each of them in accordance with the requirements of section 642(2) of CA 2006

Signature: 
Irina Chislova - Sole Director

Date: 09.06.2022

