

Company No. 06180792

**DSICMM GROUP LIMITED**

**Directors' statement pursuant to section 644(5) Companies Act 2006**

made on <sup>December</sup> 13 ~~November~~ 2021 at 10.00 a.m.

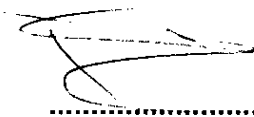
We the directors of **dsicmm Group Limited** (the "**Company**") confirm that the solvency statement dated 13 December 2021 made by us pursuant to sections 642 - 643 Companies Act 2006 was:

- made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- provided to the sole shareholder of the Company at the time at which the special resolution was submitted to it in accordance with the requirements of section 642(2) Companies Act 2006.

This Directors' statement is made on 13 December 2021.

This Directors' statement may be executed in counterparts, but shall not be effective until each director has executed at least one counterpart. Each counterpart shall constitute an original of the Directors' statement, but the counterparts shall together constitute one and the same instrument.

Signature  
Name



.....  
**Patrick Crean**  
Director

Date

13 December 2021

Signature  
Name



.....  
**Laurent Salmon**  
Director

Date

13 December 2021

Signature  
Name

.....  
**Jeremy Walters**  
Director

Date

13 December 2021

TUESDAY



\*AAJCJQ60\*

A10

14/12/2021

#69

COMPANIES HOUSE

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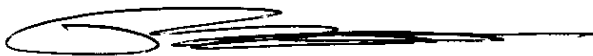
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Signature .....  
Name **Patrick Crean**  
Director

Date 13 December 2021

Signature .....  
Name **Laurent Salmon**  
Director

Date 13 December 2021

Signature  .....  
Name **Jeremy Walters**  
Director

Date 13 December 2021