

CONFIRMATORY STATEMENT UNDER S.644(5) CA 2006

FIVETEN GROUP HOLDINGS LIMITED

Company No. 06314296
(the Company)

CONFIRMATORY STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 RELATING TO THE SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ON 11 DECEMBER 2019

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 11 December 2019 pursuant to sections 643 and 642 of the Companies Act 2006:

- (a) was made not more than 15 days before the date on which the special resolution for reducing the Company's share capital (the **Resolution**) was passed; and
- (b) has been provided to the shareholders in accordance with section 642(2) of the Companies Act 2006, that is, it was sent or submitted to the shareholders (being all of the eligible members of the Company) at or before the time at which the Resolution was sent or submitted to the shareholders.

This statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement.

Signed:

.....
Michael Joyce

Date: 11 December 2019

TUESDAY



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17/12/2019

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COMPANIES HOUSE