

iOpener Holdings Limited
(the "Company")

Company No:
06419505

Companies Act 2006

Statement by the Directors
(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the special resolution being passed on 18 January 2022 approving the reduction of capital of the Company, the director confirms that:

- (a) the solvency statement presented to the members was made not more than 15 days before the date on which the special resolution was passed, and
- (b) the solvency statement was provided to the members in accordance with s642(2) of the Companies Act 2006.

DocuSigned by:

Vik Kumar
1B46F37D330F431
Vikram Kumar

WEDNESDAY



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RM

02/02/2022

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COMPANIES HOUSE