

# Capita Employee Benefits Holdings Limited

Company No: 06722404

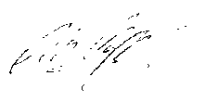
## Statement of Compliance

under section 644 of the Companies Act 2006 (2006 Act)

made for the purposes of section 641 - 643 of the 2006 Act on 18 March 2020

We, the directors named below (being all the directors of the Company as at the date of the Statement of Solvency), do declare that we have formed the opinion that:

- As regards the Company's submission to the Registrar of Companies for the reduction in capital by way of Statement of Solvency that the statement was in the prescribed form as set out in section 643 of the 2006 Act including the date and names of all the Directors as at the time it was made and signed in accordance with The Companies (Reduction Of Share Capital) Order 2008; and
- The reduction of capital was not restricted or prohibited by the Company's constitution and the Statement of Solvency had been dated and issued to the sole member at the time the Written Resolution, which was passed on 18 March 2020, was circulated in accordance with sections 642(2) & (3) of the 2006 Act.

Name:	Alex Moffatt	Name:	Christopher Clements
Position:	Director	Position:	Director
Signature	 .....	Signature:	.....

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<sup>1</sup> All Directors of the Company have to sign Statement of Compliance

