

MXC Holdings Limited
The Walbrook Building
25 Walbrook
London
EC4N 8AF

Company Number 07039551

Companies House
Crown Way
Cardiff
CF14 3UZ

31 May 2022

CANCELLATION OF SHARE PREMIUM ACCOUNT – s.610(4) COMPANIES ACT 2006

We the undersigned, the directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

1. the solvency statement made on 30 May 2022 was made not more than 15 days before the date on which the special resolution to reduce the company's share premium account was passed; and
2. the solvency statement was sent to every eligible member when the proposed resolution was sent to them.



Signed

Date 31 May 2022

Director Jill Collighan



Signed

Date 31 May 2022

Director Anthony Charles Weaver