

DELTA CAPITA GROUP LTD

("the Company")

Company No: 07094575

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 4th April 2021, we being the directors of the Company, hereby confirm that:

1. the Solvency Statement presented to the members was made not more than 15 days before the date on which the special resolution for the reduction of share capital was passed, and
2. the Solvency Statement was provided to the members in accordance with s.642(3) of the Companies Act 2006.

DocuSigned by:
Joe Channer
B2D643B8820D4E8.....

Booker Joe Channer

DocuSigned by:
David Long
E5AG0CG77BD0B46B.....

David Long

DocuSigned by:
Arnon Shibolet
63EBAA68B33F475.....

Arnon Eliezer Shibolet

DocuSigned by:
Andrey Yashunsky
757G968FEAB246B.....

Andrey Yashunsky

THURSDAY



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22/04/2021

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COMPANIES HOUSE