

FETCH MEDIA LIMITED


DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT  
2006


On 28 September 2023, Fetch Media Limited (Company) passed a special resolution to reduce its share capital, share premium account and capital redemption reserve account (Special Resolution). The Special Resolution was supported by a solvency statement made by the Company's directors on 28 September 2023 (Solvency Statement).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by each of the directors on 2 October 2023

  
N.Storey (Oct 2, 2023 15:44 GMT+1)  
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Nick Storey

  
Nicholas Sperrin (Oct 2, 2023 10:46 GMT+1)  
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Nick Sperrin