

Company No. 07780646

WEDNESDAY



**WALLACE PARTNERSHIP GROUP LIMITED ("THE  
COMPANY")**

**STATEMENT OF COMPLIANCE UNDER SECTION  
644(5) OF THE COMPANIES ACT 2006 ("CA 2006")  
MADE ON 29 / 10 / 2019**

We, the directors of the Company named below (being the only directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to the sole member of the Company on 25 / 10 / 2019 the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 ("Solvency Statement") on 25 / 10 / 2019 and the resolution approving the reduction of capital ("Resolution") was passed as a written resolution on 29 / 10 / 2019.

I confirm that:

1. The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
2. A copy of the Solvency Statement was provided to the sole member of the Company in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to the sole member of the Company or before the time at which the proposed Resolution was sent or submitted to it.

Signed by:

Luca Padulli

Date 29.10.19

Signed by:

Paul Langford

Date 29.10.19

Signed by:

Michael Anthony Platt

Date 29.10.19