

CHECKOUT LTD
08037323
(the Company)

24. März 2023 2023

To The Registrar of Companies

Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, we, Adrian Charles Asher, Wolfgang Bardorf and Michael Weigand, being all of the directors of the Company confirm that the solvency statement dated 24 March 2023 was:

- (i) made not more than 15 days before the date on which the resolution for reducing the share capital was passed; and
- (ii) was provided to the members in accordance with section 642(2) of the Companies Act 2006.

Signed by all the directors of the Company:

Adrian Charles Asher) *Adrian Asher*

Wolfgang Bardorf) *[Signature]*

Michael Weigand) *Mike Weigand*