

Company number: 08785187

**METINVEST CAPITAL UK LIMITED**

(the "Company")

**STATEMENT OF COMPLIANCE MADE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006  
(the "CA 2006") MADE ON 22 JANUARY 2021**

We, the directors named below (being all of the 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 of the Company circulated to members on 21 January 2021, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (the "**Solvency Statement**") on 21 January 2021 and the resolution approving the reduction of capital (the "**Resolution**") was passed as a written resolution on 21 January 2021 (the "**General Meeting**").

We confirm that:

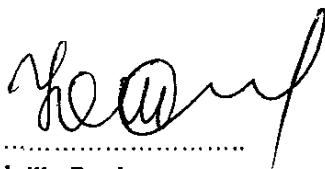
- the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
- a copy of the Solvency Statement was provided to members in accordance with section 642(3) of the CA 2006, that is, it was made available for inspection by members of the Company throughout the General Meeting.

Signed by:



.....  
**Mr Oleksandr Lyubarev**  
Director

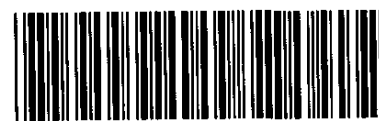
Date: 22/01/2021



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**Mrs Iuliia Dankova**  
Director

Date: 22/01/2021

FRIDAY



A14      \*A9X6Y7RN\*      #59  
29/01/2021  
COMPANIES HOUSE