

**SOLVENCY STATEMENT BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL  
FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006**

**DATED:** 19 September 2019

**Company Name:** CONFIRMATION.COM UK LIMITED ("the Company")

**Company Number:** 08891950

**We, Sarah Goudy and Wayne David Rowell, being all the directors for the time being of the Company state as follows:**

1. That the Company is proposing to make a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006.
2. That we have made full enquiry into the affairs and prospects of the Company and have formed the opinion that:
  - a) as regards the affairs of the Company at the date of this statement, there is no ground on which the Company could be found to be unable to pay or otherwise discharge its debts; and
  - b) the Company will be able to pay or otherwise discharge its debts as they fall due during the year immediately following the date of this statement.

**Sarah Goudy**

**Signed:**

*S. Goudy*

**Date:** 19 September 2019

**Wayne David Rowell**

**Signed:**

*W D Rowell*

**Date:** 19 September 2019

**Presenter name and  
address:**

Ms Barbara A. Boateng, The Thomson Reuters Building, 30 South  
Colonnade, Canary Wharf, London E14 5EP

