

**DPSK LIMITED (Registered in England and Wales )**  
**Company No. 08966461**  
**Registered Office: Fortune House Eversley Way Egham TW20 8RY**

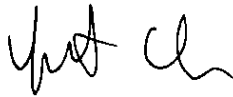
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

12 June 2016

We, the undersigned, the directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

1. the solvency statement made on 4 June 2019 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed; and
2. the solvency statement was made available for inspection by members of the company throughout the meeting at which the special resolution was passed].

Signed



Date 12 June 2019

Director Surinder Kandola

Signed



Date 12 June 2019

Director Gurprit Dhaliwal

SATURDAY



A13 \*A87N08IO\* #125  
15/06/2019  
COMPANIES HOUSE