

REALITY GAMES (LONDON) LIMITED

Company number 08983817

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006
MADE ON 16.03.2024

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 Companies Act 2006.

As set out in the written resolution circulated to members on 15.03.2024, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the Companies Act 2006 (**Reduction of Capital**).

The directors signed the solvency statement under section 643 of the Companies Act 2006 on 15.03.2024 (**Solvency Statement**) and the special resolution approving the Reduction of Capital (**Resolution**) was passed as a written resolution on 16.03.2024.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Companies Act 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed by:

Marketing United Ltd



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Zbigniew Woznowski, Director

Date

03/16/2024
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Zbigniew Woznowski



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Zbigniew Woznowski

Date

03/16/2024
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