



The Companies Act 2006
Private Company limited by shares
Compliance statement by the Directors of
Tasleem (UK) Limited

For the purpose of Section 644(5) Companies Act 2006

Made on 19 January 2021

We, being all the directors of Tasleem (UK) Limited (the "Company"), confirm that the attached Solvency Statement dated 19 January 2021 made by the directors of the Company for the purpose of s. 642 of the Companies Act 2006 (the "Act") was:

made no more than 15 days before the date on which the special resolution of the members of the Company approving, for the purpose of s.641 of the Act, the reduction of the Company's capital was passed, and provided to the members of the Company, in accordance with s. 642(2) of the Act.

A handwritten signature in black ink, appearing to be "Richard Oakes".

Richard Oakes

A handwritten signature in black ink, appearing to be "Raheel Mir".

Raheel Mir



TASLEEM (UK) LTD

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