

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

21 June 2022

Dear Sirs

RG ENGAGEMENT GROUP 3 LIMITED (the "Company")


FURTHER STATEMENT OF DIRECTORS GIVEN UNDER SECTION 644(5) OF THE  
COMPANIES ACT 2006 (the "2006 Act")


We, being all the directors of the Company as at the date of this statement, are writing in connection with the special resolutions of the Company passed on 21 June 2022 (the "Resolutions") cancelling the share premium account of the Company (the "Reduction").

We confirm that the solvency statement signed by the directors of the Company dated 21 June 2022 and prepared in respect of the Reduction:

- a) was made not more than 15 days before the date on which the Resolutions were passed; and
- b) was provided to each member of the Company in accordance with the provisions of section 642(2) of the 2006 Act.


Signed by:

DocuSigned by:  
  
C422E5D64C574B6  
ROBERT BOLAND

DocuSigned by:  
  
3402636EB2F24B3  
DOUGLAS BUTLER

Dated: 21 June 2022

Dated: 21 June 2022

DocuSigned by:  
  
179854B3810A4AC...  
ELLI MORII

Dated: 21 June 2022