

**Statement of compliance  
for the purposes of section 720B Companies Act 2006**

**Company number:** 09793309

**Company name:** Alcumus Group Limited

Alcumus Group Limited (the "**Company**") passed a special resolution by written resolution on <sup>4</sup>  
*July* 2018 to purchase 5,700 C2 ordinary shares of £0.01 each out of capital in  
accordance with section 720A of the Companies Act 2006.

We the director named below, being all the directors of the Company hereby confirm:

- (a) that a solvency statement was made on *4 July* 2018 by all the directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him in accordance with section 720A(3).

*[Signature]*  
.....  
**Signed**

**Name:** Alyn Franklin

**Dated:** *4 July 2018*

*[Signature]*  
.....  
**Signed** *4 July 2018*

**Name:** Robert Stephen Halbert

**Dated:** *4 July 2018*

.....  
**Signed**

**Name:** Chloe Chandra Holding

**Dated:**

.....  
**Signed**

**Name:** Mark Llewellyn Williams

**Dated:**



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**Dated:** <sup>4 July 2018</sup>

  
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**Signed**

**Name:** Mark Llewellyn Williams

**Dated:** <sup>4 July 2018</sup>