

Registered Number: 10514017

**TECH DATA UK FINANCE LIMITED**

(the "Company")

**STATEMENT OF COMPLIANCE**

**Statement of compliance** made for the purposes of section 644(5) of the Companies Act 2006 (the "Act")  
on 30 April 2020

We, the directors named below (being all the directors of the Company at the date of this statement),  
confirm that the solvency statement made by us under section 643 of the Act for the purposes of section  
642 of the Act dated 30 April 2020

- was made not more than 15 days before the date on which the resolutions resolving to reduce the  
Company's share capital were passed; and
- was provided to the members of the Company in accordance with section 642(2) of the Act.

Signed by:

DocuSigned by:  
*Andrew Gass*  
...A9DC7875C28743A...

Andrew Gass

DocuSigned by:  
*Svitlana Murray*  
...DC1E831873D2473...

Svitlana Murray

DocuSigned by:  
*Stephen Nolan*  
...A47784FF3E4948A...

Stephen Nolan

DocuSigned by:  
*Howard Tuffnail*  
...478FB2DAE0FE49A...

Howard Tuffnail

DocuSigned by:  
*Scott Walker*  
...66429GA36406478...

Scott Walker

FRIDAY



A09 \*A9450Z8J\* 01/05/2020 #333  
COMPANIES HOUSE