

Company Number: 11515002

VOISEY ENTERTAINMENT LIMITED

(the "Company")

SECTION 644(5) STATEMENT OF COMPLIANCE

This statement is made by the sole director of the Company (the "**Sole Director**") on December 12, 2022 pursuant to Section 644(5) of the Companies Act 2006 (the "**Act**").

As set out in the written resolution circulated to the sole shareholder of the Company on December 12, 2022, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the Act. The Sole Director signed the solvency statement under section 643 of the Act (the "**Solvency Statement**") on December 12, 2022 and the resolution approving the reduction of capital (the "**Resolution**") was passed as a written resolution on December 12, 2022.

I, the undersigned, being the Sole Director at the time of this statement confirm that:

1. the statement of solvency dated December 12, 2022 (the "**Statement of Solvency**") was made not more than 15 days before the written resolution of the sole shareholder of the Company approving the capital reduction was passed; and
2. the Statement of Solvency was provided to the sole shareholder of the Company in accordance with section 642(2) of the Act.

Signed by:

Atul Manilal Porwal



Director

(Signature)

Dated: December 12, 2022