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COMPANIES HOUSE

Get Living Limited

Company Number: 11532492

Directors' statement regarding solvency statement

A special resolution was passed by the members of Get Living Limited (the "Company") on 7 November 2018 approving a reduction of the Company's share capital in accordance with sections 642, 643 and 644(5) of the Companies Act 2006.

The persons named below are all the directors of the Company.

We confirm that:

- the solvency statement made by the directors of the Company in connection with the reduction of share capital (a copy of which is attached to this letter) was made not more than 15 days before the date on which the special resolution was passed; and
- a copy of the solvency statement was sent to every eligible member of the Company in accordance with section 642(2) Companies Act 2006.

This statement is made on the date set out below.

This statement may be signed by the directors if the Company in any number of counterparts, all of which when taken together will constitute one statement.

Signed by:

.....
Martijn Vos

.....
Gawain Smart

.....
Jean Lamothe

Date: 7 November 2018

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