

MHS CORPORATE SERVICES LTD

Company number 11749142

Private company limited by shares

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006

I, the undersigned, being the sole director of the Company, make the following statement under section 644(5) of the CA 2006.

As set out in the written special resolution circulated to the shareholders in the Company on the same date as the date hereof, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The sole director of the Company signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on the same date as the date hereof and the special resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on the same date as the date hereof.

I confirm that:

- (a) the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
- (b) a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to it.

..... (signed)
GERD SCHNEIDER

Sole director
 MHS Corporate Services Ltd

Date 23rd of April 2019

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10/05/2019

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