

Company No. 12699842

CLS ANALYTICS LIMITED

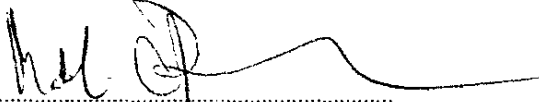
**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT
2006**

On 11 December 2020, CLS Analytics Limited (**Company**) passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on 11 December 2020 (**Solvency Statement**).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006 that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by each of the directors on 11 December 2020.



Mark Carnegie-Brown

.....
Steven Horder

MONDAY



A9JV7Z8R

A02

14/12/2020

#62

COMPANIES HOUSE

Company No. 12699842

CLS ANALYTICS LIMITED

DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT
2006

On 11 December 2020 CLS Analytics Limited (**Company**) passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on 11 December 2020 (**Solvency Statement**).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006 that the Solvency Statement was

- (a) made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by each of the directors on 11 December 2020

Mark Carnegie-Brown



Steven Horder