

PRIVATE COMPANY LIMITED BY SHARES
STATEMENT OF COMPLIANCE BY THE DIRECTORS OF

MARY LTD (the "Company")

Company No: NI040136

Made on the 2nd January 2020

I, the director named below (being the only director of the Company as at the date of this statement), hereby confirm as follows:

THAT in relation to reduction of the share capital of the Company by 24,000 Ordinary Shares of £1 each from 514,260 Ordinary Shares of £1 each to 490,260 Ordinary Shares of £1 each. (the "**Reduction**");

- (i) In accordance with Section 642(2) of the Companies Act 2006, the solvency statement made in connection with the Reduction was submitted to every eligible member of the Company at or before the time at which the proposed resolution in connection with the Reduction was submitted to them.
- (ii) In accordance with Section 642(1) of the Companies Act 2006, the director did not make the solvency statement in connection with the Reduction more than 15 days before the company's members passed the resolution approving the Reduction.

Signed by:


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Name:

MARK CARSON

