

Currys Group Limited (the 'Company')  
Company number: 00222379

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 ('THE  
CA 2006') MADE ON 19 January 2017


We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006

As set out in the written resolutions circulated to members earlier on 19 January 2017, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 ('Solvency Statement') on 19 January 2017 and the resolutions approving the reduction of capital ('Resolution') were passed as written resolutions a short time afterwards on the same day

We confirm that

- The Solvency Statement was made not more than 15 days before the date on which the Resolutions were passed.
- 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 Resolutions were sent or submitted to him

Signed by

  
Julia Fook

Date 19/01/17

  
Paul James

Date 19/01/17

