

NETWORK SPACE DEVELOPMENTS LIMITED
(the "Company")

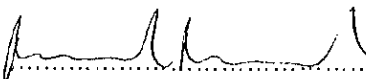
Company No 01604509

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "CA 2006")
DATED 22nd February 2019


We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 22nd February 2019 under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006 (a copy of which is attached) was:-

1. made not more than 15 days before the date on which the special resolution to reduce the amount standing to the credit of the share premium account and reduce the amount standing to the credit of the capital redemption reserve was passed by the shareholders in the Company entitled to vote on the special resolution; and
2. provided to the members of the Company in accordance with section 642(2) of the CA 2006.


Signed by:


Richard Ainscough

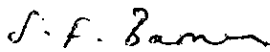
Date 22-2-2019


Dan Adamson

Date 22-2-2019


Martin Mellor

Date 22-2-2019


Stephen Barnes

Date 22-2-2019

SATURDAY



S83T6CW8
SPE 20/04/2019 #130
COMPANIES HOUSE