

CHIME COMMUNICATIONS LIMITED

(the Company)

Company number: 01983857

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT
2006 (CA 2006) MADE ON 27 SEPTEMBER 2023.**

We, the undersigned, 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 and confirm that:

As set out in the written resolution circulated to members on **27 September 2023**, the Company proposes to reduce its share premium account in accordance with the solvency statement procedure set out in section 642 of the CA 2006. We, the undersigned, Directors of the Company have signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on **27 September 2023** and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on **27 September 2023**.

We confirm that:

- The Solvency Statement was made on **27 September 2023** not more than 15 days before the date on which the Resolution was passed; and
- 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 them.

Signed by:



Joanne Parker (Director)

Date: 27th September 2023

Signed by:



Raj Dadra (Director)

Date: 27th September 2023

Signed by:



Stephanie Brimacombe (Director)

Date: 27th September 2023