

Registered Number: 03012223

**SONET INVESTMENTS LIMITED**

(the “Company”)

**STATEMENT OF COMPLIANCE**

Statement of compliance made for the purposes of section 644(5) of the Companies Act 2006 (the “Act”) on 9 June 2021.

We, the directors named below (being all the directors of the Company at the date of this statement), confirm that the solvency statement made by us under section 643 of the Act for the purposes of section 642 of the Act dated 9 June 2021:

- was made not more than 15 days before the date on which the resolution resolving to reduce the Company’s share capital was passed; and
- was provided to the members of the Company in accordance with section 642(2) of the Act.

Signed by:

DocuSigned by:  
**richard greensmith**  
.....  
Richard Greensmith  
Signer Name: richard greensmith  
Signing Reason: I approve this document  
Signing Time: 09-Jun-2021 | 19:35 BST  
71068916F764401EAC4F187DA1913E7

Signed by:

DocuSigned by:  
**James Hodges**  
.....  
James Hodges  
Signer Name: James Hodges  
Signing Reason: I approve this document  
Signing Time: 09-Jun-2021 | 11:50 BST  
28343861A7C34B2AB99567CCD6903585

Signed by:

DocuSigned by:  
*Tim Martel*  
.....  
Timothy Martel  
Signer Name: Tim Martel  
Signing Reason: I approve this document  
Signing Time: 09-Jun-2021 | 12:11 BST  
3EF9BAFB89F04F65BA47C3EEA67F7D96

