

Company number: 03496176

ANISA SUPPLY CHAIN SOLUTIONS LIMITED

(the "Company")

Confirmatory Statement under Section 644(5) of the Companies Act 2006 relating to the solvency statement under Section 643 of the Companies Act 2006 made for the purposes of Section 642 of the Companies Act 2006 on 19 March 2024

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 by the directors of the Company on 19 March 2024 in accordance with sections 642 and 643 of the Companies Act 2006:

- (a) was made not more than 15 days before the date on which the special resolution for reducing the share premium of the Company was passed; and
- (b) has been provided to the Company's sole eligible member in accordance with section 642(2) of the Companies Act 2006.

Signed by:

.....*Nicola Marrison*.....

Nicola Marrison

Date: 19 March 2024

.....*Hellen Stein*.....

Hellen Stein

Date: 19 March 2024