

4Com Capital Limited (the "Company")

Company Number: 06472878

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 MADE 09/12/2022

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 Companies Act 2006.

As set out in the written resolution circulated to members on 09/12/2022, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act 2006. The directors signed the solvency statement under section 643 of the Companies Act 2006 (the "**Solvency Statement**") on 09/12/2022 and the resolution approving the reduction of capital (the "**Resolution**") was passed as a written resolution on 09/12/2022.

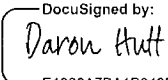
We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Companies Act 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 him.

Signed by:

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Dean Cartledge

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Date

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Daron Hutt

09 December 2022 | 12:54:07 PM GMT
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Date

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Gary Scutt

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Date

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Andrew Whittaker

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Date

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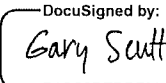
Signed by:

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Dean Cartledge

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Daron Hutt

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Gary Scutt

09 December 2022 | 12:07:01 PM GMT
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Date

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Andrew Whittaker

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Date

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Signed by:

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Dean Cartledge

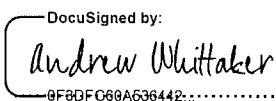
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Daron Hutt

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Gary Scutt

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0F8DFC68A636442.....
Andrew Whittaker

09 December 2022 | 12:09:10 PM GMT
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Date

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Company Number: 06472878

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 MADE
09/12/2022**


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Signed by:

DocuSigned by:

0A761AD0B7E8488:.....
Dean Cartledge

09 December 2022 | 4:06:47 AM PST
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Daron Hutt

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Date

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Gary Scutt

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Date

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Andrew Whittaker

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Date