

Company No. 08901268

GLEAM GROUP LIMITED

(the Company)

REDUCTION OF SHARE CAPITAL

SOLVENCY STATEMENT FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT
2006

We, being all of the directors of the Company, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion, under section 643 of the Companies Act 2006, that:

- 1 as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- 2 the Company will be able to pay (or otherwise discharge) its debts in full.

This statement is a solvency statement for the purposes of section 642 of the Companies Act 2006.

Made and signed by the directors on 6 June 2023.



James Morris (Jun 6, 2023 12:48 GMT+1)

James Scott Morris



N.Storey (Jun 6, 2023 12:46 GMT+1)

Nick Storey