

Company number: 00454264

MI HUB LIMITED (Company)

**STATEMENT OF COMPLIANCE  
UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006)**

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 CA 2006.

As set out in the written resolution circulated to members on or around the date of this statement, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on or around the date of this statement and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on or around the date of this statement.

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 the sole member in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to the eligible member at or before the time at which the proposed Resolution was sent or submitted to it.

This s statement is made on 29 July 2020.

Signed by:

DocuSigned by:  
*Morgan Atherton*  
12EAA9C6C849457

Morgan Atherton

DocuSigned by:  
*Hayley Brooks*  
51963E4DF5F643F

Hayley Brooks

DocuSigned by:  
*Martin Lyne*  
10618F062801281

Martin Lyne

WEDNESDAY



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RM 29/07/2020 #40  
COMPANIES HOUSE