

Company Number: 01146236

PARITY LIMITED

(the "Company")

Statement of Compliance under section 644(5) of the Companies Act 2006 ("Act")

made on 15 November 2022

I, the director named below (being the sole director of the Company as at the date of this statement), make the following statement under section 644(5) of the Act.

As set out in the written resolution circulated to members on 15 November 2022, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the Act. The directors signed the solvency statement under section 643 of the Act ("**Solvency Statement**") on 15 November 2022 and the resolution approving the reduction of capital ("**Resolution**") was passed as a written resolution on 15 November 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 Act, 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 them.

Signed by:

DocuSigned by:
Michael Johns
ED60EAB3A1194B4

Michael David Johns

15/11/2022 | 13:27 GMT

Date

