

RFIB GROUP LIMITED

(Company No. 01502259)

(the “Company”)

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006
 (“CA 2006”) MADE ON 25 AUGUST 2020**

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 25 August 2020, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (“**Solvency Statement**”) on 25 August 2020 and the resolution approving the reduction of capital (“**Resolution**”) was passed as a written special resolution on 25 August 2020.

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 CA 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 such member(s).

THURSDAY



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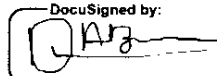
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COMPANIES HOUSE

Signed by:

David Abraham

DocuSigned by:

72F3D5E22DD5434

Signed:

Date:8/25/2020.....

Jason Collins


DocuSigned by:

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Signed:

Date:8/25/2020.....

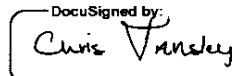
Peter Haynes

DocuSigned by:

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Signed:

Date:8/25/2020.....

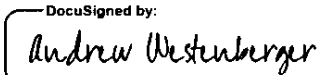
Christopher Tansley

DocuSigned by:

C669A1020A11406

Signed:

Date:8/25/2020.....

Andrew Westenberger

DocuSigned by:

5D443889CCEC41D

Signed:

Date:8/25/2020.....