


**STATEMENT BY THE DIRECTORS OF THE COMPANY**  
**made for the purposes of section 644(5) of the Companies Act 2006**  
**("CA 2006")**

**Company name** : RFIB Group Limited (the "Company")  
**Company number** : 01502259

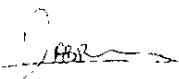
We, being all of the directors of the Company make the following statements:

1. The Company proposes to reduce its capital using the solvency statement procedure under section 642 of the CA 2006.
2. We made a solvency statement under section 643 of the CA 2006 (the "**Solvency Statement**") on 30 September 2020 and special resolutions approving the reduction of capital (the "**Resolutions**") were passed on 30 September 2020.
3. For the purposes of section 644(5) of the CA 2006, we confirm that the Solvency Statement was:
  - 3.1 made not more than 15 days before the date on which the Resolutions were passed; and
  - 3.2 provided to each member of the Company in accordance with section 642(2) of the CA 2006.

  
Signed: .....

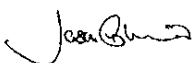
**ANDREW THOMAS KARL WESTENBERGER**

Date: 30 September 2020

  
Signed: .....

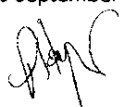
**DAVID MATTHEW ABRAHAM**

Date: 30 September 2020

  
Signed: .....

**JASON HUGH COLLINS**

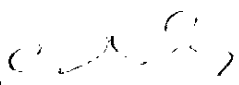
Date: 30 September 2020

  
Signed: .....


**PETER COLIN FRANK HAYNES**

Date: 30 September 2020



  
Signed: .....  
**CHRISTOPHER JOHN TANSLEY**

Date: 30 September 2020

  
Signed: .....  
**KATHERINE ANNE CROSS**

Date: 30 September 2020