

**STATEMENT BY THE DIRECTORS OF THE COMPANY**  
made on .....13.....**March 2023**  
for the purposes of section 644(5) Companies Act 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 Companies Act 2006.
2. We made a solvency statement under section 643 Companies Act 2006 (the "**Solvency Statement**") on 13 March 2023 and special resolutions approving the reduction of capital (the "**Resolution**") were passed on 13 March 2023.
3. For the purposes of section 644(5) Companies Act 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 the member of the Company in accordance with section 642(2) Companies Act 2006.

Signed: ..........

Katherine Anne Cross

Date: 13 March 2023

Signed: ..........

Andrew Thomas Karl Westenberger

Date: 13 March 2023