

**Statement of compliance
for the purposes of section 644(5) Companies Act 2006**

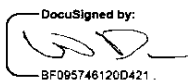
Company number: 02319958

Company name : SOLAR COMMUNICATIONS LIMITED

Outsourcing Strategies 5 Limited (the "**Company**") passed a special resolution by written resolution on 9 June 2020 to reduce its share capital in accordance with section 641 to 643 of the Companies Act 2006.

We, William Dawson and Andrew Ashton, being all the directors of the Company hereby confirm:
9 June

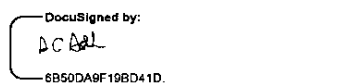
- (a) that a solvency statement was made on _____ 2020 by all the directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him.

DocuSigned by:

BF095746120D421

Signed

WILLAM THOMAS DAWSON

Dated 9 June 2020

DocuSigned by:

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Signed

ANDREW CHARLES ASHTON

Dated 9 June 2020

