

Company Number: 02456103

FINANCIAL MODELS CORPORATION LIMITED

(the "Company")

NOTICE PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006

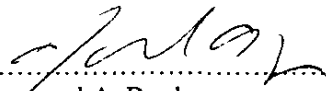
We, the directors named below (being all the directors of the Company as at the date of this statement), refer to the following:

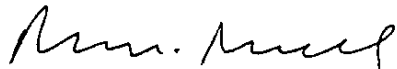
1. the solvency statement signed by us, relating to the Company and dated 11 October 2019 (the "**Solvency Statement**"); and
2. the special resolution of the Company passed as a written resolution on 11 October 2019 and relating to a reduction in the Company's share capital (the "**Special Resolution**").

For the purposes of section 644(5) of the Companies Act 2006, we hereby confirm that:

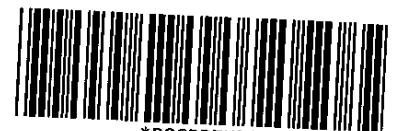
- (a) the Solvency Statement was made no more than 15 days before the passing of the Special Resolution; and
- (b) the Solvency Statement was provided to the Company's sole member in accordance with section 642(2) of the Companies Act 2006.

Signed by:


.....
Normand A. Boulanger
Date: 11 October 2019


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Patrick J. Pedonti
Date: 11 October 2019

THURSDAY



RM *R8GRR7U3*
24/10/2019 #38
COMPANIES HOUSE