

QX SERVICES LIMITED

Company No: 02576182

Companies Act 2006

**Statement by the Directors
(Pursuant to Section 644(5) of the Companies Act 2006)**

Further to the Special Resolutions being passed on 27 February 2023 approving the Reduction of Capital of the Company, we being all the directors of the Company confirm that:

- (a) the Solvency Statement presented to the eligible members was made not more than 15 days before the date on which the Special Resolutions were passed, and
- (b) the Solvency Statement was provided to the eligible members in accordance with s642(2) of the Companies Act 2006.


Raymond William Empson


Nicholas James Earley

