

SAFEWARE QUASAR LIMITED

**(Company Number: 02926612)
(the "Company")**

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (THE
"CA 2006") MADE ON 28 September 2021.**

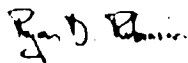
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolutions circulated to the sole member on 28 September 2021, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (the "**Solvency Statement**") on 28 September 2021 and the resolutions approving the reduction of capital (the "**Resolutions**") were passed as written resolutions on 28 September 2021.

We confirm that:

- the Solvency Statement was made not more than 15 days before the date on which the Resolutions were passed; and
- a copy of the Solvency Statement was provided to the sole member in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolutions was sent or submitted to it.

Signed by:



.....
Ryan Robinson

Date 28 September 2021

.....
Gitte Schjotz

Date

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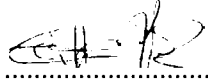
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Date 28 September 2021