

Company Number: 03235904

MISSGUIDED LIMITED

(the "Company")

**STATEMENT OF COMPLIANCE MADE FOR THE PURPOSES OF SECTION 644(5) OF THE
COMPANIES ACT 2006 ON 20 December 2021**

I, the sole director named below (being the sole director of the Company as at the date of this statement), confirm that the solvency statement made by me on 20 December 2021 (the "Solvency Statement") was:

1. made not more than 15 days before the date on which the resolution for reducing share capital (the "Resolution") was passed; and
2. provided to members in accordance with section 642(2) of the Companies Act 2006.

Copies of the Solvency Statement and the Resolution are attached to this statement for identification purposes only.

Signed:  Dated: 20 December 2021
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Nitin Passi

