

HAKKASAN LIMITED
Company Number: 03488606
(the "Company")

Statement of Compliance under section 644(5) of the Companies Act 2006 (the "Act") made on
25 January 2021

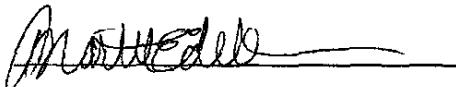
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolutions circulated to members on 25 January 2021, the Company proposes to reduce its share capital, share premium account and capital redemption reserve in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the Act (the "Solvency Statement") on 25 January 2021 and the resolutions approving the reductions of capital (the "Resolutions") was passed as written resolutions on 25 January 2021.

We confirm that:

1. The Solvency Statement was made not more than 15 days before the date on which the Resolutions were passed.
2. A copy of the Solvency Statement was provided to members 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 them.

Signed by:



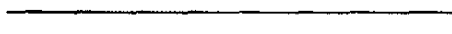
Martin Edelman, Director

Date: 25 January 2021



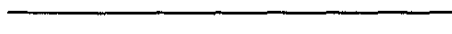
Rami Fathi Elwan, Director

Date:



Matthew John Hurn, Director

Date:



Marwan Naim Nijmeh, Director

Date:

[Hippodrome –First Statement of Compliance – Step 11]

MONDAY



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25/01/2021

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COMPANIES HOUSE

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Martin Edelman, Director

Date:



Rami Fathi Elwan, Director

Date: 25 January 2021

Matthew John Hurn, Director

Date:

Marwan Naim Nijmeh, Director

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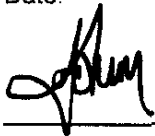
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Matthew John Hurn, Director

Date: 25 January 2021

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Rami Fathi Elwan, Director

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Marwan Nijmeh

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Date: 25 January 2021