

Hinduja Global Solutions Europe Limited (THE COMPANY)  
Company Number: 03518451

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES  
ACT 2006 (CA 2006) MADE ON 14 SEPTEMBER 2020

As set out in the written resolution circulated to members on 14 September 2020, 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 20 September 2021 and the resolution approving the reduction of capital (the Resolution) was passed as a written resolution on 30 September 2021.

We, the undersigned, the directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

1. the solvency statement made on 20 September 2021 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed; and
2. the solvency statement was provided to the members in accordance with section 644(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 Resolution was sent or submitted.

Signed 

Director: Adam Charles Foster

Date 1 October 2021

Signed   
Director: Mark Christopher Hooper

Date 1 October 2021