

**MONEYWEEK LIMITED ('Company')**  
**Company Number: 04016750**

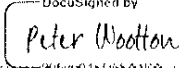
**STATEMENT OF COMPLIANCE UNDER SECTION 644 (5) OF THE COMPANIES ACT 2006 (CA 2006)**  
**ON 21 September 2020**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm the following:

1. the Company made a copy of the solvency statement available to each of the eligible members as required under section 642(2) of the CA 2006, and
2. that the directors did not make the solvency statement more than 15 days before the Company's members passed the resolution in compliance with section 642(1) of the CA 2006.

Signed by:

  
2020-A4656705A94C4  
**James Tye**      **Date** 21 September 2020

  
2020-A4656705A94C4  
**Peter Wootton**      **Date** 21 September 2020

