

Regus Group Limited

04868977

(the Company)

14 December 2023

To The Registrar of Companies


Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, we, Neil McIntyre and Stephen James Wetherall, being all of the directors of the Company, confirm that the solvency statement dated 14 December 2023 was:


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

Signed by all of the directors of the Company:

Neil McIntyre

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Stephen James Wetherall

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