

RETAIL INSIGHT LTD
(the "Company")
Company number: 05016533

Companies Act 2006

Statement by the Directors

(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the Special Resolution being passed on 9th November 2020, We, being the Directors of the Company, hereby confirm that:

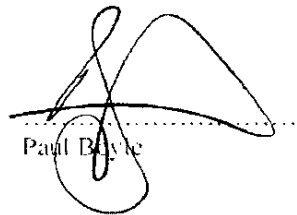
1. the Solvency Statement presented to the sole member was made not more than 15 days before the date on which the special resolution for the reduction of share capital was passed, and
2. the Solvency Statement was provided to the sole member in accordance with s.642(3) of the Companies Act 2006.

Sean Roberts

Sean Marc Roberts



David George Quantrell



Paul Boyle

WEDNESDAY



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A07

25/11/2020

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COMPANIES HOUSE