

Company No. 05054098

TRADE FACTS LTD

**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT
2006**

On 27 September 2022, Trade Facts Ltd (**Company**) passed a special resolution to reduce its share capital and cancel its share premium (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's director on 27 September 2022 (**Solvency Statement**).

I, being the sole director of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by the sole director on 27 September 2022.



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Sixto Luis Alonso