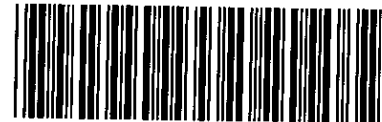


Company number: 05521096

COUNT OF TEN LTD

FRIDAY



LD1 *L8501USE* 17/05/2019 #45
COMPANIES HOUSE

Directors' statement pursuant to section 644(5) Companies Act 2006

made on 17 May 2019

We, the directors named below, being all of the directors of Count of Ten Ltd ("**Company**") as at the date of this statement, make the following statement in accordance with section 644(5) Companies Act 2006 ("**CA 2006**"). We confirm that the solvency statement dated 17 May 2019 made by us pursuant to section 643 CA 2006 in connection with the proposed reduction of share premium account of the Company:

- was made not more than 15 days before the date on which the special resolution relating to the reduction of share premium account of the Company was passed by way of written resolution; and
- was provided to the sole shareholder of the Company in accordance with the requirements of section 642(2) CA 2006 by a copy being sent or submitted to every eligible member at the time at which the special resolution was sent or submitted to it.

This Directors' statement is made on 17 May 2019.

This Directors' statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one and the same statement.

Signature:

Name: Ian Hanson

Date: 17 May 2019

Signature:

Name: Darren Singer

Date: 17 May 2019