

RENTSHIELD DIRECT LIMITED  
(the "Company")  
COMPANY NUMBER: 05616550

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA  
2006) MADE ON 15 SEPTEMBER 2022

I, Carl Lloyd McMillan, being the sole director of the Company make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to the sole member of the Company on 15 September 2022, the Company proposes to reduce its capital from £10,300 divided into 5,050 A ordinary shares of £1.00 each (A Ordinary Shares), 5,050 B ordinary shares of £1.00 each (B Ordinary Shares), 10,000 C ordinary shares of £0.01 each (C Ordinary Shares) and 10,000 D ordinary shares of £0.01 each (D Ordinary Shares) (all shares having been fully paid) to £1 (being 1 A Ordinary Share) by cancelling and extinguishing 5,049 issued A Ordinary Shares, 5,050 B Ordinary Shares, 10,000 C Ordinary Shares and 10,000 D Ordinary Shares by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (Solvency Statement) on 15 September 2022 and the resolution approving the reduction of capital (Resolution) was passed as a written resolution on 15 September 2022.

I confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to the member of the Company in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to the member at or before the time at which the proposed Resolution was sent or submitted to it.

Signed by:

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*Carl McMillan*  
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Carl Lloyd McMillan

15 September 2022