

**QC Holdings Limited (the Company)**

1160R3602-1

**Company number: 5647878**

**Statement of compliance under section 644(5) of the Companies Act 2006 (the 2006 Act)  
concerning special resolution dated 16 July 2020 for reducing the Company's share capital  
(the Capital Reduction Resolution)**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the statement of the directors dated 16 July 2020 of the solvency of the Company in accordance with section 643 of the 2006 Act was:

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

Signed by:

*Bernard Anscomb*

**Bernard Anscomb**

Date: 16 July 2020

.....  
**James Henry Morys Bruce**

Date: 16 July 2020

.....  
**Charlotta Ginman**

Date: 16 July 2020

.....  
**Alexander Ernest Jansen**

Date: 16 July 2020

WEDNESDAY



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05/08/2020

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COMPANIES HOUSE

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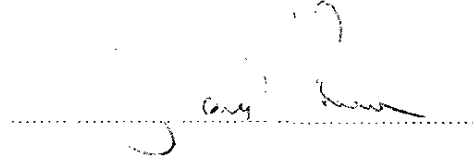
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1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1863. It is a very important document, as it contains the President's message to the Congress regarding the state of the Union and the progress of the war.

2. The second part of the document is a report from the Secretary of the War Department, dated January 10, 1863. It contains a detailed account of the military operations and the state of the army during the year 1862.

3. The third part of the document is a report from the Secretary of the Navy Department, dated January 10, 1863. It contains a detailed account of the naval operations and the state of the navy during the year 1862.

4. The fourth part of the document is a report from the Secretary of the Treasury Department, dated January 10, 1863. It contains a detailed account of the financial operations and the state of the treasury during the year 1862.

5. The fifth part of the document is a report from the Secretary of the Interior Department, dated January 10, 1863. It contains a detailed account of the land and mineral operations and the state of the interior during the year 1862.

6. The sixth part of the document is a report from the Secretary of the State Department, dated January 10, 1863. It contains a detailed account of the diplomatic operations and the state of the world during the year 1862.

7. The seventh part of the document is a report from the Secretary of the War Department, dated January 10, 1863. It contains a detailed account of the military operations and the state of the army during the year 1862.

8. The eighth part of the document is a report from the Secretary of the Navy Department, dated January 10, 1863. It contains a detailed account of the naval operations and the state of the navy during the year 1862.

9. The ninth part of the document is a report from the Secretary of the Treasury Department, dated January 10, 1863. It contains a detailed account of the financial operations and the state of the treasury during the year 1862.

10. The tenth part of the document is a report from the Secretary of the Interior Department, dated January 10, 1863. It contains a detailed account of the land and mineral operations and the state of the interior during the year 1862.

11. The eleventh part of the document is a report from the Secretary of the State Department, dated January 10, 1863. It contains a detailed account of the diplomatic operations and the state of the world during the year 1862.

12. The twelfth part of the document is a report from the Secretary of the War Department, dated January 10, 1863. It contains a detailed account of the military operations and the state of the army during the year 1862.

13. The thirteenth part of the document is a report from the Secretary of the Navy Department, dated January 10, 1863. It contains a detailed account of the naval operations and the state of the navy during the year 1862.

14. The fourteenth part of the document is a report from the Secretary of the Treasury Department, dated January 10, 1863. It contains a detailed account of the financial operations and the state of the treasury during the year 1862.

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A.S. WED

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**Andrew Simon Lowenthal**

Date: 16 July 2020

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**Joan Mary Major**

Date: 16 July 2020

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**Nigel Gordon Mills**

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**Charles O'Donnell**

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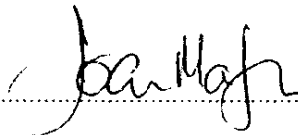
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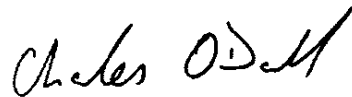
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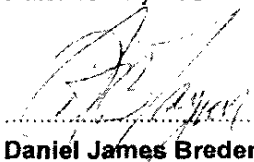
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