

**Statement of compliance  
for the purposes of section 644(5) Companies Act 2006**

**Company number:** 06039601

**Company name:** GENEIUS LABORATORIES LIMITED

Geneius Laboratories Limited (the “**Company**”) passed a special resolution by a written resolution of the Company on 30 September 2021 to reduce its share capital in accordance with section 641 to 643 of the Companies Act 2006.

We, being all the directors of the Company hereby confirm:

- (a) that a solvency statement was made on 30 September 2021 by all the directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him.



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Signed  
Thomas Edward Evans



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Signed  
Mark Peter Frederick Dollar

Dated: 30 September 2021