

Company number: 06185144

THE COMPANIES ACT 2006

CASTLETON SOFTWARE SOLUTIONS LTD (the Company)

DIRECTORS' STATEMENT OF CONFIRMATION

DATE 1 March 2021

This statement is a statement of confirmation made for the purposes of section 644(5) of the Companies Act 2006 (the Act).

We, the directors named below, being all the directors of the Company as at the date of this statement, confirm that:

- 1 the solvency statement which we, being all the directors of the Company were required to sign in accordance with section 643 of the Act (the **Solvency Statement**), was made on 1 March 2021, being not more than 15 days before 1 March 2021, being the date on which the resolution of the sole member of the Company (the **Member**) approving the reduction of the Company's capital was passed; and
- 2 as the resolution was passed as a written resolution, a copy of the Solvency Statement was sent or submitted to the Member at or before the time at which the written resolution was sent or submitted to the Member in accordance with section 642(2) of the Act.

Signed: John Ensign
John Adler Ensign

Date: 1 March 2021

Signed: Patrick Ghilani
Patrick Joseph Ghilani

Date: 1 March 2021

Signed: Roman Telerman
Roman Telerman

Date: 1 March 2021

