

Company no 06470133

**The Companies Act 2006**

**Private company limited by shares**

**Compliance Statement by the Directors of**

**Hedgelane Limited**


**For the purpose of Section 644(5), Companies Act 2006**

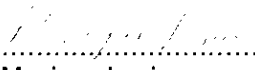
**Made on 28 May 2021**

We, being all the directors of TTS Group Limited (the "**Company**"), confirm that the attached solvency statement dated 25 May 2021 made by the directors of the Company for the purpose of Section 642, Companies Act 2006 (the "**Act**") was:

- (a) made not more than 15 days before the date on which the attached special resolution of the members of the Company approving, for the purposes of Section 641 of the Act, the reduction of the Company's capital was passed; and
- (b) provided to members of the Company, in accordance with Section 642(2) of the Act.

  
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Neil Martin

  
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Mark Lágler

  
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Monique Louis

