

**PARK SOLVE LIMITED** (the "Company")

**Company No. 06651420**

**STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "CA 2006")**  
**DATED 7 FEBRUARY 2020**

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 7 February 2020 under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006 (a copy of which is attached) was:-

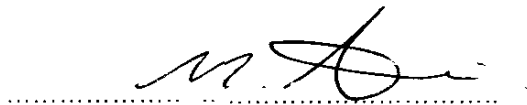
1. made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed by Creative Technologies and Systems Limited, being the sole shareholder in the Company entitled to vote on the special resolution; and
2. provided to Creative Technologies and Systems Limited in accordance with section 642(2) of the CA 2006.

Signed by:-



Simon Abraham

Date 7 February 2020



Mostafa Ali

Date 7 February 2020

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COMPANIES HOUSE