

RECITE ME LIMITED (THE COMPANY)

COMPANY NUMBER: 07258145

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006  
(CA 2006) MADE ON 16 NOVEMBER 2020

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on today's date, the Company proposes to reduce its share premium account by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on today's date and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on today's date.

- 1 We confirm that:
  - 1.1 the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
  - 1.2 a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed:



Full Name: Steven Nelson

Date: 16 NOVEMBER 2020

Signed:



Full Name: Ross Linnett

Date: 16 NOVEMBER 2020

WEDNESDAY



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18/11/2020

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COMPANIES HOUSE