

**GMO-Z.COM TRADE UK LIMITED**

**Company Number: 08261027**

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (C 2006) MADE ON 25 NOVEMBER 2020**

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

As set out in the notice of the Board meeting dated 25 November 2020, the Company proposes to reduce its capital 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 25 November 2020 and the resolution approving the reduction of capital (Resolution) was passed at the general meeting held on 25 November 2020.

We confirm that:-

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with Section 642(3) of the CA 2006, and that it was made available for inspection by members of the Company throughout the Board Meeting.

Signed by:-

船田真広 Masahiro Funada

Masahiro Funada

Masahiro Funada

Masahiro Oikawa

Masahiro Oikawa

Tatsuki Yamamoto

WEDNESDAY



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COMPANIES HOUSE