

**GET Business Services Limited (the "Company")**

**Private limited company limited by shares, Company number 08623081**

**Statement pursuant to section 644(5) of the Companies Act 2006**

The undersigned, being the sole director of the Company, hereby confirms that:

- The solvency statement made on 30<sup>th</sup> January 2019 complies with section 644(5)(a) of the Companies Act 2006 by being produced not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed; and
- In accordance with section 642(2) of the Companies Act 2006 a copy of the solvency statement was sent to the Company's sole member at the time at which the proposed resolution was sent to him.

Date: ..... 6/2/2019 .....

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Friedrich Trautwein, Director

