

Company No. 08783277

**LAYERV LTD**

(the "Company")

**STATEMENT MADE PURSUANT TO SECTION 644(5) COMPANIES ACT 2006 (the  
"ACT") MADE ON 24 December 2019**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by each of us on 24/12/2019 under section 643 of the Act for the purposes of section 642 of the Act:

- 1 was not made more than 15 days before the date on which the resolution reducing the share capital (the "**Resolution**") was passed; and
- 2 was provided to every eligible member at or before the time that the Resolution was sent to them, in accordance with section 642(2) of the Act.

Signed by

  
Bradley Petzer

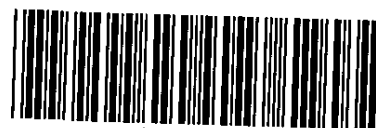
24/12/2019  
Date

Robert Coupland

Date

Robert Davies

Date



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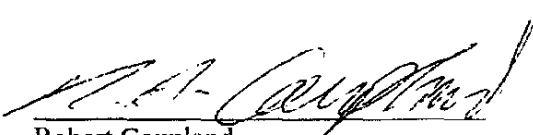
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Bradley Petzer

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Robert Coupland

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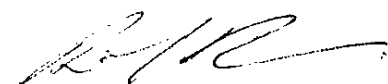
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