

BRITANNIA FEATURES LIMITED

(the Company)

Company Number: 09366637

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the
Companies Act)

made on 05 February 2024

We, being all of the Directors named below, make the following statement under section 644(5) of the Companies Act.

As set out in the written resolution circulated to members on 05 February 2024 the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act. We, the directors, signed the solvency statement under section 643 of the Companies Act (the **Solvency Statement**) on 16 February 2024 and the resolution approving the reduction of capital (the **Resolution**) was passed as a written resolution on 16 February 2024.

I 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(2) of the Companies Act, 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 him.

Signed by:

DocuSigned by:
Nicholas Beveridge
9DC40186615E4CB.....

Nick Beveridge
Director

DocuSigned by:
Christelle Conan
41549C28817340F.....

Signed by a duly authorised signatory for and
on behalf of Ingenious Media Director Limited
Director