

Company number: 11008487

**AGS Brand Limited
(the "Company")**

**Statement given in accordance with
section 644(5) of the Companies Act 2006**

(Registration of resolution and supporting documents)

This statement is given in accordance with section 644(5) of the Companies Act 2006.

I, being the sole director of the Company, confirm that the attached solvency statement was:

- (a) made not more than 15 days before the date on which the resolution authorising the reduction of share capital was passed; and
- (b) provided to the member in accordance with section 642(2) of the Companies Act 2006.

Dated: 26 / 09 / 2023

Aleix Garcia Serrano

A handwritten signature in black ink, appearing to read 'Aleix', written over a horizontal line.