

Company number: 11450807

**REVITI LIMITED**  
**(the "Company")**

**DIRECTOR'S STATEMENT OF COMPLIANCE**  
**Pursuant to Section 644(5) of the Companies Act 2006 (CA 2006)**

This statement is dated: 24 April 2023

I, being all the sole director of the Company make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to sole member of the Company on 21 April 2023, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the CA 2006. I as sole director of the Company signed the solvency statement under section 643 of the CA 2006 (Solvency Statement) on 20 April 2023 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 21 April 2023.

I confirm that the Solvency Statement signed by me as sole director of the Company on 20 April 2023 was

- 1 made not more than 15 days before the date on which the Resolution was passed; and
- 2 was provided to the sole member of the Company at or prior to the time at which the resolution was sent or submitted to them for their agreement as a written resolution.

Signed by:

  
.....  
**Frank Vroemen**  
**Director**

Date 24/4/23 .....