

**Statement of compliance
for the purposes of section 644(5) Companies Act 2006**

Company number: NI029630

Company name: INTELLECTUAL SYSTEMS LIMITED

Intellectual Systems Limited (the "**Company**") passed a special resolutions by written resolutions on 17th February 2020 to reduce its share capital and share premium in accordance with sections 641 to 643 of the Companies Act 2006.

I, Mark Ayre, being the sole director of the Company hereby confirm:

- (a) that a solvency statement was made on 17th February 2020 by all the directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolutions were passed; and
- (c) that a copy of the solvency statement was sent to the sole eligible member at or before the time at which the proposed special resolutions were sent to them.



.....
**Signed
Mark Ayre**

Dated: 17th February 2020

