

NSW TECHNOLOGY LIMITED
COMPANY NUMBER: SC072508
("the Company")

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 ("the Act")
MADE ON 16 DECEMBER 2019

We, the Directors named below (being all of the Directors of the Company as at the date of this statement), make the following statement under Section 644(5) of the Act.

As set out in the Written Resolution circulated to members on 16 DECEMBER 2019, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in Section 642 of the Act. The Directors signed the solvency statement under Section 643 of the Act ("the Solvency Statement") on 13 DECEMBER 2019 and the Written Resolution approving the reduction of capital ("the Written Resolution") was passed as a Written Resolution on 16 DECEMBER 2019.

We confirm that:-

- the Solvency Statement was made not more than 15 days before the date on which the Written Resolution was passed; and
- a copy of the Solvency Statement was provided to members in accordance with Section 642(2) of the Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Written Resolution was sent or submitted to them.

Signed by:-

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Luca Caserta

Date: 16.12.19

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Marcello del Brenna

Date: 16/12/19

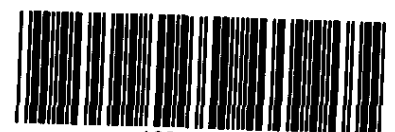
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Scott Garden

Date: _____

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Ralf Sauerbier

Date: _____

FRIDAY



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S8K0ZTYR
20/12/2019
COMPANIES HOUSE

#447

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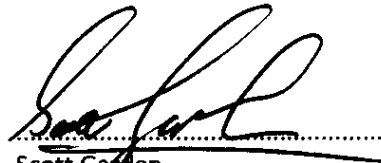
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