TOPSY-TURVY WORLD (HOLDINGS) LIMITED (THE COMPANY)
COMPANY NUMBER: 04718267

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE
COMPANIES ACT 2006 (CA 2006) MADE ON 3rd APRIL 2018

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 CA 2006.

As set out in the notice of general meeting dated 3rd April 2018, the Company proposes to
reduce its capital by means of the solvency statement procedure under section 642 of the CA
2006. The directors signed the solvency statement under section 643 of the CA 2006
(Solvency Statement) on 3rd April 2018 and the resolution approving the reduction of capital
(Resolution) was passed at the general meeting held on 3rd April 2018 (General Meeting).

We 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(3) of the CA 2006, that is, it was made available for inspection by members of the
  Company throughout the General Meeting.

Signed by:

[Signature]

DULCIE ROWE

Date 16.4.18

[Signature]

RICHARD LESLIE

Date 16.4.18
BRIAN MICHAEL
Date 16.4.18

DAVID MATTEY
Date 16.4.18