

Company no. 06751125

The Companies Act 2006
Private company limited by shares
Compliance Statement by the Directors of
Railsimulator.com Limited

For the purpose of Section 644(5), Companies Act 2006

Made on 4 May 2020

We, being all the directors of Railsimulator.com Limited (the "Company"), confirm that the attached solvency statement dated 1 May 2020 made by the directors of the Company for the purpose of Section 642, Companies Act 2006 (the "Act") was:

- (a) made not more than 15 days before the date on which the attached special resolution of the members of the Company approving, for the purposes of Section 641 of the Act, the reduction of the Company's capital was passed; and
- (b) provided to members of the Company, in accordance with Section 642(2) of the Act.

DocuSigned by:
Paul Jackson
637C9D834CABAAA.....

Paul Stafford Jackson
DocuSigned by:

Gemma Johnson-Brown
Gemma Louise Johnson-Brown
DocuSigned by:

Charles McMicking
Charles Neil McMicking
DocuSigned by:

Robert O'Farrell
Robert Charles O'Farrell
DocuSigned by:

Jonathan Rissik
Jonathan Leigh Rissik
DocuSigned by:

Mark Storey
Mark Henry Storey

WEDNESDAY



A94HP6E9
A13 06/05/2020 #325
COMPANIES HOUSE