The Registrar of Companies
Companies House
Crown Way
CARDIFF
CF14 3UZ

10 September 2019

Dear Sirs,

THE SUNLIGHT SERVICE GROUP LIMITED ("The Company")
- Company 675417

Statement under section 644(5) of the Companies Act 2006 ("the Act")

We the undersigned, being all the directors of the Company, hereby confirm that the Solvency Statement referred to in section 643 of the Act was

Made not more than 15 days before the date on which the resolution was passed, and provided to members in accordance with section 642(2) of the Act

Mark South
Mark Franklin