

Company number: 07538488

SPECTRAL EDGE LIMITED

(the "**Company**")

STATEMENT OF CONFIRMATION BY DIRECTORS

In accordance with section 644(5) of the Companies Act 2006 ("**CA 2006**") I, being the sole director of the Company, HEREBY CONFIRM that the solvency statement made by the sole director of the Company on 28 April 2021 in accordance with section 643 CA 2006 was:

1. made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed; and
2. provided to the sole member of the Company in accordance with section 642(2) CA 2006.

Date: 28 April 2021


PETER RONALD DENWOOD

