

STATEMENT OF COMPLIANCE BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 644 OF THE COMPANIES ACT 2006

DATED: 21st December 2018

Company Name: Movem Limited (the "Company")

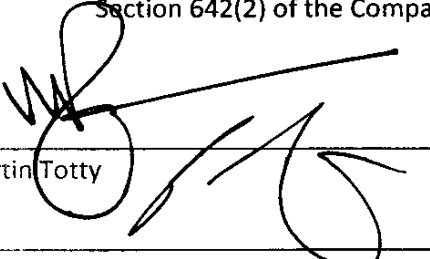
Company Number: 08876118

We

Martin Totty
Philip Screeeton
Peter Ramsey

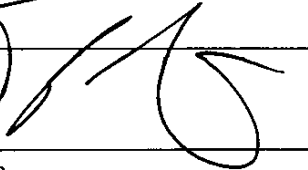
being all of the directors for the time being of the Company do hereby solemnly and sincerely state as follows:

1. That the company has passed a Special Resolution for a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006.
2. That the Special Resolution for the reduction of capital was passed on 21st December 2018
3. That the Solvency Statement in connection with the reduction of capital made by the directors pursuant to the provision of Section 643 of the Companies act 2006:
 - a) was made not more than 15 days before the date on which the resolution for the reduction of capital was passed; and
 - b) was provided to the members of the Company in accordance with the provisions of Section 642(2) of the Companies Act 2006.



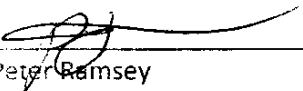
Martin Totty

Date: 21st December 2018



Philip Screeeton

Date: 21st December 2018



Peter Ramsey

Date: 21st December 2018

TUESDAY



A06 *A7WQAGSG* #345
08/01/2019
COMPANIES HOUSE