

**SOLVENCY STATEMENT BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL FOR THE  
PUPOSES OF SECTION 642 OF THE COMPANIES ACT 2006**

DATED: 21<sup>st</sup> December 2018

Company Name: Movem Limited (the "Company")

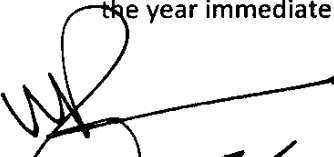
Company Number: 08876118

We

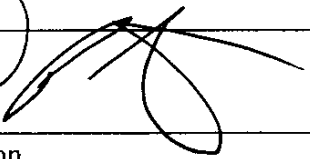
Martin Totty  
Philip Screeeton  
Peter Ramsey

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

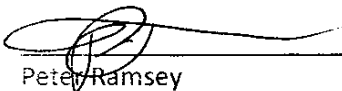
1. That the Company is proposing to make a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006.
2. That we have made full enquiry into the affairs and prospects of the Company and have formed the opinion that:
  - a) as regards the affairs of the Company at the date of this statement, there is no ground on which the Company could be found to be unable to pay or otherwise discharge its debts
  - b) the Company will be able to pay or otherwise discharge its debts as they fall due during the year immediately following the date of this statement.

  
\_\_\_\_\_  
Martin Totty

Date: 21<sup>st</sup> December 2018

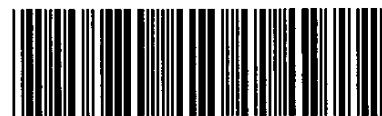
  
\_\_\_\_\_  
Philip Screeeton

Date: 21<sup>st</sup> December 2018

  
\_\_\_\_\_  
Peter Ramsey

Date: 21<sup>st</sup> December 2018

TUESDAY



\*S7WQ39QA\*  
SPE 08/01/2019 #97  
COMPANIES HOUSE