

WILD LIFE GROUP LIMITED (THE "COMPANY")

COMPANY NUMBER: 6531168

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 ("CA 2006") MADE ON 31 July 2019

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on 26 July 2019, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 25 July 2019 and the resolutions approving the reduction of capital (**Resolutions**) were passed as written resolutions on 31 July 2019.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolutions were passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolutions were sent or submitted to him/her.

Signed by:

Cheryl Williams

Cheryl Williams

Date 31/7/19

Christopher Webster

Christopher Webster

Date 31/7/19

John Minion

John Minion

Date 31/7/19

Kate Minion

Kate Minion

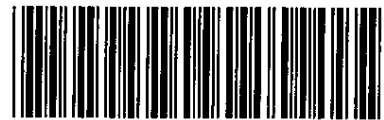
Date 31/7/19

Stephen Minion

Stephen Minion

Date 31/7/19

FRIDAY



A11 \*A8BHL SVD\* 09/08/2019 #38  
COMPANIES HOUSE