

Company number: 05131474

TEAM TELECOMMUNICATIONS GROUP LIMITED

Directors' statement pursuant to section 644(5) Companies Act 2006

made on *15 September* 2020 at Field House, Uttoxeter Old Road, Derby, DE1 1NH

We, the directors named below, being all of the directors of Team Telecommunications Group Limited ("**Company**") as at the date of this statement, make the following statement in accordance with section 644(5) Companies Act 2006 ("**CA 2006**"). We confirm that the solvency statement dated *15 September* 2020 made by us pursuant to section 643 CA 2006 in connection with the proposed reduction of share capital of the Company:

- ☐ was made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- ☐ was provided to the shareholders of the Company in accordance with the requirements of section 642(2) CA 2006 by a copy being sent or submitted to every eligible member at the time at which the special resolution was sent or submitted to them.

This Director's statement is made on *15 September* 2020.

Signed by:

Signature:

Name: Philip Edward Williams

Date: 2020

Signature: 

Name: Michael Stewart Norfield

Date: *15 September* 2020

