

**GCI GROUP LIMITED**

(Company number: 02434742)

To: The Registrar of Companies

**Directors Statement – Reduction of Capital**

In accordance with section 644(5) of the Companies Act 2006 (the **Act**), I, Ian West, being the sole director of the Company, hereby confirm that the solvency statement effective from 27 March 2024 was:

- (a) made not more than 15 days before the date on which the special resolution approving the reduction of the Company's share capital was passed; and
- (b) provided to the Company's sole member in accordance with section 642(2) of the Act.

Signed by the sole director of the Company:



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**Ian West**  
Director

27 March 2024