

IMRG LIMITED (the "Company")
Company number: 08487468

**STATEMENT OF DIRECTORS FOR THE PURPOSES OF
SECTION 644(5) OF THE COMPANIES ACT 2006**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm the following:-

On the date hereof, the Company by special resolution (the "Resolution") reduced its share capital in accordance with section 643 of the Companies Act 2006 (the "2006 Act").

A solvency statement was made by us the directors on the date hereof which is a date not more than 15 days before the date on which the Resolution was passed on the date hereof.

The solvency statement was provided to all the members of the Company in accordance with section 642(2) of the 2006 Act.

Signed by:

Justin Opie

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Justin Opie

Date: 17 October 2023

Graeme Howe

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Graeme Howe

Date: 17 October 2023