

**STATEMENT OF COMPLIANCE**

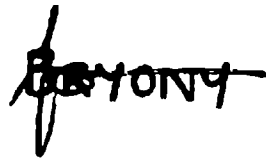
**LSA (U.K.) LIMITED (Company)**  
**Company No.: 00022290**

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 ("2006 Act") MADE FOR THE PURPOSE OF SECTION 642 OF THE 2006 ACT

Date: 29 June 2023

I, the director named below being the sole director of the Company as at the date of this statement, confirm that:

- (a) the solvency statement given by me on the date of this statement of compliance (**Solvency Statement**) was made not more than 15 days before the date on which the special resolutions to reduce the share premium account and share capital of the Company were passed; and
- (b) the Solvency Statement was provided to the members of the Company in accordance with Section 642(2) of the 2006 Act.

A handwritten signature in black ink, appearing to read 'BRYONY', with a long horizontal stroke extending to the right.

SIGNED by.....

**BRYONY JANE WATSON**