

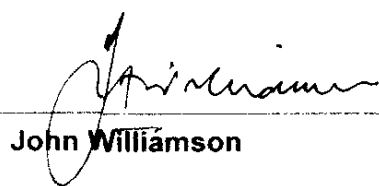
Company number 273767

**HARAS INVESTMENTS LIMITED**  
(the "Company")

**STATEMENT OF CONFIRMATION**

**Dated: 20 November 2020**

I being the sole director of the Company at the date of this statement of confirmation, confirm that the attached solvency statement was made not more than 15 days prior to the passing of the special resolution (a copy of which is annexed), which was passed on 20 November 2020 and a copy was sent to each eligible member in accordance with Section 642(2) of the Companies Act 2006.

  
John Williamson

