

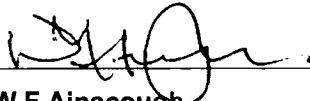
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
STATEMENT BY THE DIRECTORS
OF
EHB HOLDCO 123 LIMITED
(the **Company**)

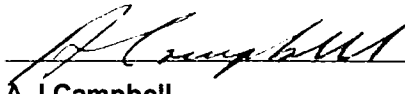
PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006

We, the undersigned, being all the directors of the Company for the time being, do hereby confirm:

1. THAT the solvency statement presented to the member was made not more than 15 days before the date on which the special resolutions regarding the reductions of capital were passed; and
2. THAT the solvency statement was circulated to the member in accordance with section 642(2) of the Companies Act 2006.

Made this 28 day of June 2023


W F Ainscough


A J Campbell