(Company number: 1003653)

To: The Registrar of Companies

2021

Directors Statement - Reduction of Capital

In accordance with section 644(5) of the Companies Act 2006 (the Act), we, Andrew Payne, Daniel Conaghan Andrew Scott, Mark Read and Charles van der Welle, being all the directors of the Company, hereby confirm that the solvency statement effective from 28 May 2021 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

2021

(b) provided to the Company's sole member in accordance with section 642(2) of the Act.

Signed by all the directors of the Company:

Andrew Payne
Director
Director

2021

Mark Read
Director
Director

Andrew Scott
Director
Director

(Company number: 1003653)

To:	The Registrar	of Companies
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Directors Statement - Reduction of Capital

- (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 all the directors of the Company:

2021

	ソアム	
Andrew Payne Director	Daniel Conaghan Director	Charles van der Welle Director
2021	28 May 2021	2021
Mark Read Director	Andrew Scott Director	

_____2021

(Company number: 1003653)

To:	The Registrar of Co	ompanies		
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	l by all the directors of the control of the contro	of the Company: Daniel Conaghan Director	Charles van der Welle Director	
	2021	202	28 May 2021	
 Mar Direc	k Read	Andrew Scott Director		
	2021	2021		

(Company number: 1003653)

To: The Registrar of Companies

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Signed by all the directors of the Company:

Andrew Payne Daniel Conaghan Charles van der Welle Director Director 2021 ______ 2021 _____ 2021

Mark Read Director

28 May 2021

Andrew Scott

Director

28 May 2021