

Centrica Business Solutions UK Limited

Company Number: 01874716

(the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

made on 29 November 2023

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each director of the Company.
2. The directors of the Company confirm that the solvency statement dated 24 November 2023 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 was:
 - (A) made not more than 15 days before 24 November 2023 being the date on which the special written resolution that (a) the share capital of the Company be reduced by cancelling and extinguishing 25,200,000 issued ordinary shares of £1.00 each and (b) the share premium account of the Company be reduced by £24,999,999 was passed as a special resolution; and
 - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006.

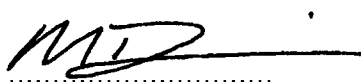
Signed:

A handwritten signature in black ink, appearing to be 'Justin Jacober', written over a dotted line.


Justin Jacober, Director

A handwritten signature in black ink, appearing to be 'David Pethybridge', written over a dotted line.

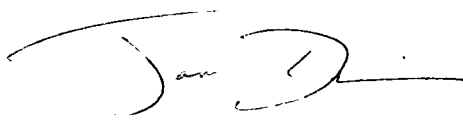
David Pethybridge, Director

A handwritten signature in black ink, appearing to be 'Michael Dennis', written over a dotted line.

Michael Dennis, Director

A handwritten signature in black ink, appearing to be 'Greg McKenna', written over a dotted line.

Greg McKenna, Director

A handwritten signature in black ink, appearing to be 'James Dickinson', written over a dotted line.

James Dickinson, Director