

PRIVATE COMPANY LIMITED BY SHARES

FULHAM FOOTBALL LEISURE LIMITED

03374347

(the “**Company**”)

**STATEMENT OF COMPLIANCE BY THE BOARD OF DIRECTORS OF THE
COMPANY UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the
“Act”)**

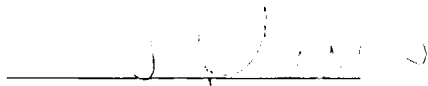
We, the undersigned, being all the directors of the Company as at the date of this statement, make the following statement under section 644(5) of the Act.

As set out in the written resolutions circulated to the sole member of the Company on 6 April 2023 the Company proposes to reduce its share capital by means of the solvency statement procedure under section 642 of the Act. The directors of the Company signed a solvency statement in the form prescribed by section 643 of the Act (the “**Solvency Statement**”) on 6 April 2023 and the special resolutions approving the reduction of capital (the “**Resolutions**”) were passed as written resolutions on 6 April 2023.

We confirm that the Solvency Statement was:


- 1 made not more than 15 days before the date on which the Resolutions were passed; and
- 2 provided to the sole eligible member of the Company in accordance with section 642(2) of the Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed:

A handwritten signature in black ink, appearing to read 'Shahid Rafiq Khan', written over a horizontal line.

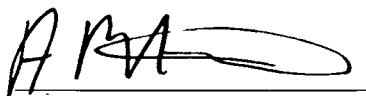
Name: Shahid Rafiq Khan

Date: 6 April 2023

A handwritten signature in black ink, appearing to read 'Mark Lamping', written over a horizontal line.

Name: Mark Lamping

Date: 6 April 2023

A handwritten signature in black ink, appearing to read 'Alistair Julian Mackintosh', written over a horizontal line.

Name: Alistair Julian Mackintosh

Date: 6 April 2023