

COMPANY NUMBER: 03530461

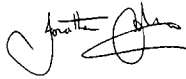
BIBBY FINANCIAL SERVICES LIMITED

(the Company)

STATEMENT OF DIRECTORS

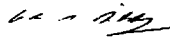
We, all the directors of the Company, make this statement for the purposes of section 644(5) of the Companies Act 2006 and confirm that:

- 1 the solvency statement was made not more than 15 days before the date that the required special resolution to reduce the share capital of the Company (the Special Resolution) was passed; and
- 2 a copy of the solvency statement was sent or submitted to every eligible member of the Company at or before the time at which the proposed form of the Special Resolution was sent or submitted to that member, in accordance with section 642(2) of the Companies Act 2006.



Signed Date.....15 March 2023.....

JONATHAN ANDREW



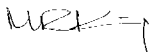
Signed Date.....16 March 2023

GEOFFREY FRANK HAROLD BIBBY



Signed Date.....15 March 2023.....

THEOVINDER SINGH CHATHA



Signed Date.....16 March 2023

MARION RUTH KING



Signed Date.....15 March 2023.

JONATHAN GARETH LEWIS



Signed Date...20 March 2023

SIMON THOMAS PERRY



Signed Date...15 March 2023

IAN STUART RAMSDEN