

ELQ INVESTORS, LTD

Company Number: 04762058 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

made on 4 May 2021

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 of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 30 April 2021 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 4 May 2021 being the date on which the written shareholder resolutions resolving:
 - (i) to reduce the ordinary share capital of the Company by cancelling and extinguishing \$0.99999999 from each issued fully paid up ordinary share of US\$1 each in the Company, with the nominal value of each issued fully paid up ordinary share being reduced from US\$1 to US\$0.00000001, such that the Company's redeemable ordinary share capital shall be reduced from US\$500,000,000 to US\$5;
 - (ii) by cancelling and extinguishing \$0.99999999 from each issued fully paid up ordinary share of US\$1 each in the Company, with the nominal value of each issued fully paid up ordinary share being reduced from US\$1 to US\$0.00000001, such that the Company's ordinary share capital shall be reduced from US\$75,000 to US\$0.00075; and
 - (iii) that the amount of such reduction be credited to the Company's distributable reserves,were passed as special resolutions; and
 - (B) provided to its members in accordance with section 642(2) of the Companies Act 2006.



Signed:

.....
Oliver Bingham

Oliver John Bingham, Director

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Michael Holmes, Director

.....
Jeremy Wiltshire, Director

Signature Page to Directors' Statement signed by all directors of ELQ INVESTORS. LTD

Signed:

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Oliver John Bingham, Director



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Michael Holmes, Director

.....

Jeremy Wiltshire, Director

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
Signed:

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Oliver John Bingham, Director

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Michael Holmes, Director


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Jeremy Wiltshire, Director

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