

**Statement of compliance
for the purposes of section 644(5) Companies Act 2006**

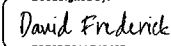
Company number: 05482582

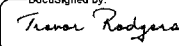
Company name: Medscope Limited

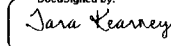
Medscope Limited (the "**Company**") passed a special resolution by written resolution on 27 September 2022 to reduce its share capital in accordance with section 641 to 643 of the Companies Act 2006.

We, David Charles Frederick, Trevor Rodgers, and Tara Kearney, being all the directors of the Company, hereby confirm:

- (a) that a solvency statement was made on 27 September 2022 by all the directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him.

DocuSigned by:

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Signed
David Charles Frederick

DocuSigned by:

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Signed
Trevor Rodgers

DocuSigned by:

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Signed
Tara Kearney

Dated: 27 September 2022