

Company number: 05563759

EXOLUM-TS LTD

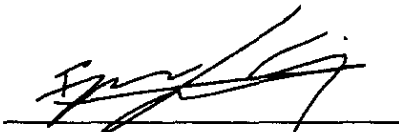
(the "Company")

STATEMENT OF CONFIRMATION BY DIRECTORS

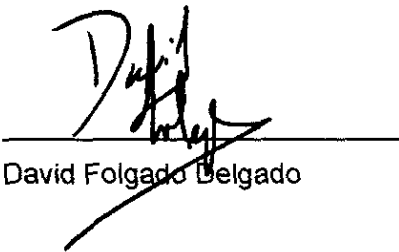
In accordance with section 644(5) of the Companies Act 2006 ("CA 2006") we, being all of the directors of the Company, **HEREBY CONFIRM** that the solvency statement made by the directors of the Company on 29 October 2021 in accordance with section 643 CA 2006 was:

1. made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed; and
2. provided to the member of the Company in accordance with section 642(2) CA 2006.

Date: 26 November 2021



Ignacio Jose Casajus Lopez



David Folgado Belgado

