

NSM PROPERTY & ASSET MANAGEMENT LTD.  
(the "Company")

Company No 05982867

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "CA 2006")  
DATED 24 OCTOBER 2023

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 24 OCTOBER 2023 under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006 (a copy of which is attached) was:-

1. made not more than 15 days before the date on which the special resolution to reduce the Company's share capital was passed by the shareholders in the Company entitled to vote on the special resolution; and
2. provided to the members of the Company in accordance with section 642(2) of the CA 2006.

Signed by:

  
Richard James Ainscough

Date 24.10.23

  
Daniel Manus Adamson

Date: 24 - OCT 2023