

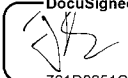
**Company No: 06573540**

**REDUCTION OF CAPITAL – DIRECTORS’ STATEMENT UNDER SECTION 644(5) OF THE  
COMPANIES ACT 2006 ('CA 2006') ON: \_\_ DECEMBER 2021**

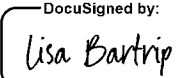
**Barclays Marlist Limited**  
(the 'Company')

We, being all the Directors of the Company as at the date of this Statement, hereby confirm that the attached copy of the Solvency Statement dated 15 December 2021, was:

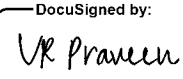
- a) made not more than 15 days before the date on which the special resolution to reduce the Company's share capital was passed; and
- b) provided to the sole member in accordance with section 642(2) of the CA 2006.

DocuSigned by:  
  
761D8251CD2C47B.....

Jonathan Brown  
Date: 16/12/2021

DocuSigned by:  
  
.....8EC7D5B0B97F48F.....

Lisa Bartrip  
Date: 16/12/2021

DocuSigned by:  
  
6DEFB8B6BA614F3.....

Praveen Kumar  
Date: 16/12/2021

