

ELQ INVESTORS VI LTD

Company Number: 08491527 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

made on 5 December 2022

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 5 December 2022 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 5 December 2022 being the date on which the written shareholder resolution resolving:
 - (i) to reduce the share capital of the Company by cancelling and extinguishing US\$0.99 from each issued fully paid up ordinary share of US\$1.00 each in the Company with the nominal value of each such issued fully paid up ordinary share reduced from US\$1.00 to US\$0.01 and to credit the amount so cancelled to a distributable reserve of the Company;
 - (ii) to reduce the share capital of the Company by cancelling and extinguishing £0.99 from each issued fully paid up ordinary share of £1.00 each in the Company with the nominal value of each such issued fully paid up ordinary share reduced from £1.00 to £0.01 and to credit the amount so cancelled to a distributable reserve of the Company; and
 - (iii) to reduce the share capital of the Company by cancelling and extinguishing €0.99 from each issued fully paid up ordinary share of €1.00 each in the Company with the nominal value of each such issued fully paid up ordinary share reduced from €1.00 to €0.01 and to credit the amount so cancelled to a distributable reserve of the Company,
 - was passed as a special resolution; and
 - (B) provided to its members in accordance with section 642(2) of the Companies Act 2006.

Signed:

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Oliver Bingham

Oliver Bingham, Director

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Michael Bradford, Director

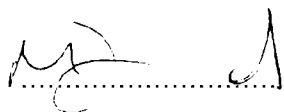
.....
Iain Forbes, Director

.....
Jeremy Wiltshire, Director

Signed:

.....

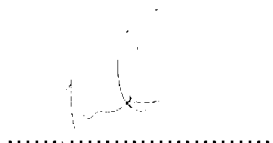
Oliver Bingham, Director

A handwritten signature in black ink, appearing to read 'M Bradford', written over a dotted line.

Michael Bradford, Director

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Iain Forbes, Director

A handwritten signature in black ink, appearing to read 'J Wiltshire', written over a dotted line.

Jeremy Wiltshire, Director

Signed:

.....

Oliver Bingham, Director

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Michael Bradford, Director



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Iain Forbes, Director

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Jeremy Wiltshire, Director