STATEMENT BY THE DIRECTORS OF THE COMPANY

made on Tuesday 13 June 2023

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

Company name: Vue International Bidco Limited (the "Company")

Company number: 08514872

We, being all of the directors of the Company make the following statements:

- 1. The Company proposes to reduce its capital using the solvency statement procedure under section 642 Companies Act 2006.
- We made a solvency statement under section 643 Companies Act 2006 (the "Solvency Statement") on Tuesday 13 June 2023 and special resolutions approving the reduction of capital (the "Resolutions") were passed on Tuesday 13 June 2023.
- 3. For the purposes of section 644(5) Companies Act 2006, we confirm that the Solvency Statement was:
- 3.1 made not more than 15 days before the date on which the Resolutions were passed; and
- 3.2 provided to each member of the Company in accordance with section 642(2) Companies Act 2006.

Signed

Alison Margaret Cornwell Date: Tuesday 13 June 2023

Signed:

Stephen Jeremy Knibbs

Date: Tuesday 13 June 2023

Signed: .

James Timothy Richards

Date: Tuesday 13 June 2023