STATEMENT THAT SOLVENCY STATEMENT WAS PROPERLY MADE

(the "Company")

This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").

- 1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Act and has been signed by each of the directors of the Company.
- The directors of the Company confirm that the solvency statement dated 30 January 2023 and made for the purposes of section 642 of the Act in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 was:
 - (a) made not more than 15 days before 30 January 2023, being the date on which the written resolution to cancel the share premium account of the Company, and the sum of £315,999,998 be credited to the Company's profit and loss distributable reserves, was passed as a special resolution; and
 - (b) provided to its members in accordance with section 642(2) of the Act.

Date: 30 January 2023

Rupert Hopley
Director

Simon Bane

Simon Bane Director

Docustioned by:

GREAT WHIGH

Gareth Wright

Director



ABWMØUQP 03/02/2023 COMPANIES HOUSE

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