

GEMINI EAST COURT LIMITED (the “Company”)

(Company Number 08776650)

STATEMENT OF DIRECTORS

**made in accordance with the provisions of
section 644(5) of The Companies Act 2006**


Date: 27 September 2022

We, the undersigned (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement as specified in sections 642 to 643 of the Companies Act 2006:

1. was made not more than 15 days before the date on which the resolution for reducing the share capital of the Company was passed; and
2. was provided to members in accordance with section 642(2) of the Companies Act 2006.

[Signatures follow]

Signed by:

DocuSigned by:


.....407709744277472.....

Gemma Nandita Katakya
(Director)

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James Neil Mortimer
(Director)

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Matthew Loughlin
(Director)

.....
Dushyant Singh Sangar
(Director)

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Michael David Vrana
(Director)

Signed by:

.....
Gemma Nandita Katakya
(Director)

.....
James Neil Mortimer
(Director)

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

.....
Matthew Loughlin
(Director)

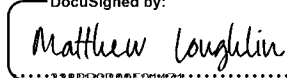
.....
Dushyant Singh Sangar
(Director)

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Michael David Vrana
(Director)

Signed by:

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Gemma Nandita Katakya
(Director)

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James Neil Mortimer
(Director)

DocuSigned by:

.....338B9B809F01471...
Matthew Loughlin
(Director)

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Dushyant Singh Sangar
(Director)


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Michael David Vrana
(Director)

Signed by:

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Gemma Nandita Katakya
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(Director)

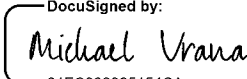
Signed by:

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Gemma Nandita Katakya
(Director)

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James Neil Mortimer
(Director)

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Matthew Loughlin
(Director)

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Dushyant Singh Sangar
(Director)

DocuSigned by:

.....845C833395154CA.....
Michael David Vrana
(Director)