

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

Company number: 09027899

Company name: Solektra Limited

Solektra Limited (the "**Company**") passed a special resolution by written resolution on 13 October 2023 to reduce its share capital in accordance with sections 641 to 643 of the Companies Act 2006.

We, the directors named below being all the directors of the Company hereby confirm:

- (a) that a solvency statement was made on 13 October 2023 by all the directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to them.

This statement is made on 13 October 2023.

DocuSigned by:

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Signed
Sajeel Joshi

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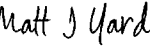
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Jamie Kerle

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Lee Moscovitch

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Ralph Nash

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Matthew Yard