

SSCP SPRING TOPCO LIMITED
(Registered No. 09248650)
(the “Company”)
DIRECTORS’ COMPLIANCE STATEMENT FOR THE PURPOSES OF SECTION 644(5)
OF THE COMPANIES ACT 2006 (“CA 2006”)
MADE ON 15 DECEMBER 2023

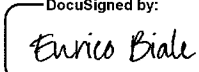
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to the Company’s members on 15 December 2023, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006 (the “**Reduction of Capital**”).

The directors signed the solvency statement under section 643 of the CA 2006 (the “**Solvency Statement**”) on 15 December 2023 and the special resolution approving the Reduction of Capital (the “**Resolution**”) was passed as a written resolution on 15 December 2023.

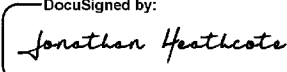
We confirm that:

1. the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
2. a copy of the Solvency Statement was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to every eligible member in accordance with the requirements of section 642(2) of the CA 2006.

DocuSigned by:

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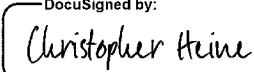
Enrico Biale

Date: 15 December 2023

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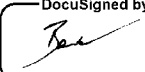
Jonathan Heathcote

Date: 15 December 2023

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.....148E8E26289A482.....

Christopher Heine

Date: 15 December 023

DocuSigned by:

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Benjamin Hopper

Date: 15 December 2023

DocuSigned by:
C9431089161E407...

Jean-Luc Janet

Date: 15 December 2023

DocuSigned by:
David Leatherbarrow
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David Leatherbarrow

Date: 15 December 2023

DocuSigned by:
2533217E784F434...

Douglas Quinn

Date: 15 December 2023