

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

COMPLIANCE STATEMENT

OF

COLORADO HOLDCO LIMITED

Company No. 09303994
(the "**Company**")

**MADE UNDER AND FOR THE PURPOSES OF
SECTION 644(5) OF THE COMPANIES ACT 2006
ON 15 December 2021**


As set out in the written resolution circulated to sole member of the Company, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (the "**Solvency Statement**") on 15 December 2021 and the resolution approving the reduction of capital (the "**Resolution**") was passed as a written resolution on 15 December 2021.

We, the directors named below (being the directors of the Company as at the date of this statement), confirm that the Solvency Statement was:

- made by all the directors of the Company;
- made not more than 15 days before the date on which the written resolution to which that solvency statement related was passed; and
- provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006, that is, it was sent or submitted to the sole member at or before the time at which the proposed Resolution was sent or submitted to them.

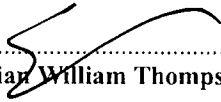
This compliance statement may be executed in any number of counterparts each of which when executed and delivered is an original, but all the counterparts together constitute the same compliance statement.

Signed by:



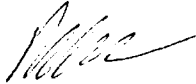
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Hamish David William Middleton

Dated 15 December 2021 2021



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Adrian William Thompson

Dated 15 December 2021 2021



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Robert Edward Kienlen

Dated 15 December 2021 2021