

EXPERT TOPCO LIMITED  
(REGISTERED NUMBER 12130040)  
(the "Company")

**COMPLIANCE STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (THE "ACT")  
MADE ON**

**17 March 2022**

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

The solvency statement of the directors of the Company dated 17 March 2022 was:

- a) made not more than 15 days before the date on which the written resolution of the Company dated 17 March 2022 was passed; and
- b) provided to the members of the Company in accordance with section 642(2) of the Act.

Signed by:

\_\_\_\_\_  
Name: Philip Paul Clark  
Date:

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\_\_\_\_\_  
Name: Darren Scott Francis  
Date: 17 March 2022

\_\_\_\_\_  
Name: Tom Richardson  
Name:

\_\_\_\_\_  
Name: Sarah Louise McCaldin  
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Name: Matthew Turner  
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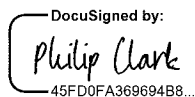
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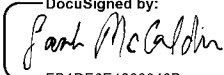
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