

EXPERT TOPCO LIMITED (with registered number: 12130040) (the “**Company**”)

Date: 20 December 2023


STATEMENT OF COMPLIANCE UNDER SECTION 644(5) COMPANIES ACT 2006 (the “CA 2006”)

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 members on or around the date of this statement, 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**”) and the special resolution approving the reduction of capital (the “**Resolution**”) was passed as a written resolution, in each case on or around the date of this statement.

We confirm that:


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

DocuSigned by:

2DE592CDDC1E4AD.....
MARK RICHARD PENNINGTON

Dated: 20 December 2023

DocuSigned by:

45FDDFA369664B8.....
PHILIP PAUL CLARK

Dated: 20 December 2023

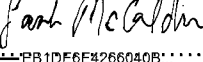
DocuSigned by:

E981BD38217748E.....
TOM RICHARDSON

Dated: 20 December 2023

DocuSigned by:

19D8DA4F52942E.....
JAMES JOSEPH MICHAEL FAULDS

Dated: 20 December 2023

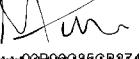
DocuSigned by:

EB1DE6E4266040B.....
SARAH LOUISE MCCALDIN

Dated: 20 December 2023

DocuSigned by:

6C7D383BC6684B7.....
HANNAH MCCULLOCH

Dated: 20 December 2023

DocuSigned by:

93B96C85CB274C5.....
MATTHEW TURNER

Dated: 20 December 2023