

ONE TRITON HOLDING LIMITED
Company number: 15073353

(the "Company")

Directors' statement regarding solvency statement


A special resolution was passed by the sole member of the Company on 06 February 2024 approving a reduction of the Company's share capital in accordance with sections 642 and 643 of the Companies Act 2006.

The persons named below are all the Directors of the Company as at the date of this statement.

We confirm that:


- (A) the solvency statement made by the Directors of the Company in connection with the reduction of share capital (a copy of which is appended to this letter) was made not more than 15 days before the date on which the special resolution was passed; and
- (B) a copy of the solvency statement was sent to every eligible member of the Company in accordance with section 642(2) of the Companies Act 2006.

Signed by:

DocuSigned by:

81060A4C6C97489...

Jonathan McNuff

Date: 06.02.2024

DocuSigned by:

932A04D85FED4F0...

Jonathan Taylor

Date: 06.02.2024

APPENDIX 1: SOLVENCY STATEMENT