

BARR & LAW LIMITED

(Registered No. NI061577)

(the "Company")

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006
MADE ON 8 August 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 Companies Act 2006 (the "Act").

As set out in the written resolution circulated to the Company's sole member on 8 August 2023, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. The directors signed the solvency statement under section 643 of the Act (the "Solvency Statement") on 8 August 2023 and the resolution approving the reduction of capital (the "Resolution") was passed as a written resolution on 8 August 2023.

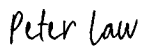
We confirm that:

- 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 the sole member of the Company in accordance with section 642(2) of the Act, that is, a copy of the Solvency Statement was sent or submitted to the sole member at or before the time at which the proposed Resolution was sent or submitted to it.


Signed by:

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Ewan Boyle

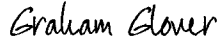
Date: 8 August 2023

DocuSigned by:

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Peter Law

Date: 8 August 2023

DocuSigned by:

9DB78BEE4AF7408...
Shane Barr

Date: 8 August 2023

DocuSigned by:

25906AB2DCF444C...
Graham Glover

Date: 8 August 2023