

ARCOS LIMITED

6 FLOOR, 25 FARRINGDON STREET LONDON EC4A 4AB
TELEPHONE : 44 20 32018000 E-MAIL: MBT@ARCOS.LTD.UK
COMPANY REGISTRATION NUMBER 168179
VAT REGISTRATION NUMBER 629406530

20 December 2021

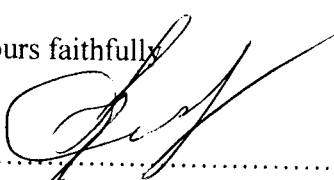
The Registrar of Companies
Company House
Crown Way
Maindy
Cardiff
CF14 3UZ


Dear Sir

Arcos Limited (No 00168179) (the "Company")

We write for the purposes of Section 644(5) Companies Act 2006 (the Act) to confirm that the solvency statement attached to this letter was made by us not more than 15 days before the date on which the resolution to reduce the share capital of the Company was passed in accordance with section 641(1) of the Act and that the Solvency statement was provided to members in accordance with section 642(2) of the Act.

Yours faithfully


.....
Alexander Ammosov


.....
Marina Breuer-Timoscenko