

KIN+ CARTA

Kin and Carta Investments Limited

(Company number: 00190460)

(the "Company")

REDUCTION OF CAPITAL

SOLVENCY STATEMENT FOR THE PURPOSES OF SECTION 643 OF THE COMPANIES ACT 2006

The Company is proposing to reduce its share capital from £24,508,958 to £508,958 by cancelling and extinguishing 24,000,000 of the issued ordinary shares of £1 each in the Company.

We, being all the directors of the Company, have formed the opinion, for the purposes of section 643 of the Companies Act 2006, that:

- 1 as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- 2 the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

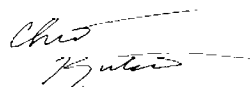
Signed by each of the directors on 26 March 2024

DocuSigned by:



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Kelly Manthey



Chris Kutsor



Lucy Maxwell

DocuSigned by:



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Mike Gallagher