

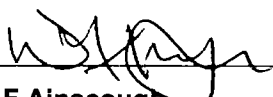
THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
STATEMENT BY THE DIRECTORS  
OF  
**ECC HOLDCO 123 LIMITED**  
(the **Company**)

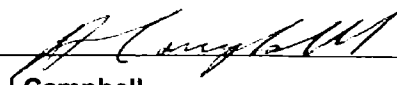
PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006

We, the undersigned, being all the directors of the Company for the time being, do hereby confirm:

1. THAT the solvency statement presented to the member was made not more than 15 days before the date on which the special resolution regarding the reduction of capital was passed; and
2. THAT the solvency statement was circulated to the member in accordance with section 642(2) of the Companies Act 2006.

Made this 28 day of June 2023

  
\_\_\_\_\_  
W F Ainscough

  
\_\_\_\_\_  
A J Campbell