

COMPANY NUMBER: 00242864

WALKRIGHT LIMITED (the "Company")

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 ("CA 2006")
MADE ON 30 November 2021.

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 CA 2006.

As set out in the written resolution circulated to members on 30 November 2021, the Company proposes to:

1. reduce the nominal amount of each of the 17,717,520 issued and fully paid Ordinary Shares of £0.25 and 17,717,500 issued and fully paid Ordinary Shares of £0.01 to 35,435,020 Ordinary Shares of £0.000000028220669834530900 is credited to the profit and loss reserve of the Company;
2. reduce the share premium account of the Company by £58,775 and the amount by which the share premium account is credited to the profit and loss reserve of the Company,

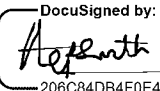
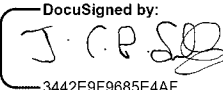

each in accordance with the solvency statement procedure set out in section 642 of the CA 2006.

The directors signed the solvency statement under section 643 of the CA 2006 ("Solvency Statement") on 30 November 2021 and the resolution approving the reduction of nominal value ("Resolution") was passed as a written resolution on 30 November 2021.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed by:

Director	Signature	Date
Anthony Pennington Smith Edward	DocuSigned by:  206C84DB4F0E49C...	30 November 2021
John Charles Pennington Smith	DocuSigned by:  3442E9F9685E4AF...	30 November 2021
Terry Michael Boot	DocuSigned by:  B362B2DEFF804F5...	30 November 2021