

Company No. 525186

VITA DORMANT INDUSTRIES LIMITED

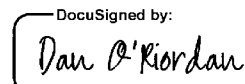
DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT
2006

On 7 October 2021, Vita Dormant Industries Limited (Company) passed a special resolution to reduce its share capital (Special Resolution). The Special Resolution was supported by a solvency statement made by the Company's directors on 7 October 2021 (Solvency Statement).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was:

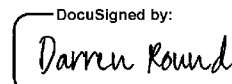
- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006.

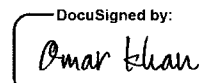
Signed by each of the directors on 7 October 2021.

DocuSigned by:

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Daniel Joseph O'Riordan

DocuSigned by:

FF32C444FE4443F:.....
Ian William Robb

DocuSigned by:

AAD54128D8DE434:.....
Darren Lee Round

DocuSigned by:

FBF344F7AC8440B:.....
Mohammed Omar Shafi Khan