

Company No. 525186

VITA DORMANT INDUSTRIES LIMITED

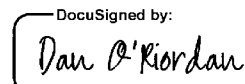
DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT  
2006


On 11 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 11 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:

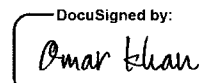
- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by each of the directors on 11 October 2021.

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Daniel Joseph O'Riordan

DocuSigned by:  
  
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Ian William Robb

DocuSigned by:  
  
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Darren Lee Round

DocuSigned by:  
  
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Mohammed Omar Shafi Khan