GIP Limited ("Company")

Citygate St James' Boulevard Newcastle Upon Tyne NE1 4JE

Company number: 00884274

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 ("ACT") MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT ON 20 SEPTEMBER 2023

We, the directors of the Company, named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- as regards the Company's situation as 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
- the Company will be able to pay (or otherwise discharge) its debts as they fall due during the twelve-month period immediately following the date of this statement.

Signed by

Helen Gordon	Eliza Pattinson
20 September 2023	Date 20 September 2023
Robert Hudson	Michael Keaveney
Date20 September 2023	Date 20 September 2023
Adam McGhin 20 September 2023 Date	Henry Gervaise-Jones 20 September 2023