

Company No. 00885456

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

BBA OVERSEAS HOLDINGS LIMITED (the Company)

STATEMENT OF THE DIRECTORS OF THE COMPANY

THAT SOLVENCY STATEMENT WAS PROPERLY MADE

(made for the purposes of section 644(5) of the Companies Act 2006 (the Act))

We, the undersigned, being all the directors of the Company as at the date of this statement, hereby state that the solvency statement dated 11 December 2023 _____ and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 and section 643 of the Act was:

- 1) made not more than 15 days before 11 December 2023, being the date on which the written resolutions for the reduction of the capital of the Company were passed as special resolutions; and
- 2) provided to the member(s) of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to every eligible member at or before the time at which the proposed resolutions were sent or submitted to them.

Dated: 11 December 2023

Signed:

DocuSigned by:

Frederik Christoffel de Jongh

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Frederik Christoffel De Jongh

Director

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John Angus Smith

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John Angus Smith

Director