

PRIVATE COMPANY LIMITED BY SHARES

HFC PRESTIGE PRODUCTS LIMITED

(company number: 00923687)

(the "**Company**")

**STATEMENT OF COMPLIANCE BY THE BOARD OF DIRECTORS OF THE COMPANY
UNDER 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, make the following statement under section 644(5) of the Act.

As set out in the written resolutions circulated to the sole member of the Company on 9 November 2023, the Company proposes to reduce its share capital by means of the solvency statement procedure under section 642 of the Act. The directors of the Company signed a solvency statement in the form prescribed by section 643 of the Act (the "**Solvency Statement**") on 9 November 2023 and the special resolutions approving the reduction of capital (the "**Resolutions**") were passed as written resolutions on 9 November 2023.

We confirm that the Solvency Statement was:

- 1 made not more than 15 days before the date on which the Resolutions were passed; and
- 2 provided to the sole eligible member of the Company in accordance with section 642(2) of the Act, 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:

Frederick Fowler

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Frederick Fowler

Director

Date: 9 November 2023

Massoomi Hosenbokus

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Massoomi Hosenbokus

Director

Date: 9 November 2023