

DART PRODUCTS EUROPE LTD. (the "Company")

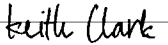
Company No. 00979390

**STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "CA 2006") DATED
.....16 April... 2024**

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 16 April 2024 under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006 (a copy of which is attached) was:-


1. made not more than 15 days before the date on which the special resolution to (i) reduce the issued share capital of the Company from £5,000,027 to £1 and (ii) cancel the entire amount (a sum of £13,609,000) standing to the account of the Company's share premium account was passed by shareholders in the Company entitled to vote on the special resolution; and
2. provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible shareholder at or before the time at which the proposed special resolution was sent or submitted to them.

Signed by:-

DocuSigned by:

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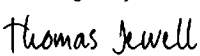
KEITH CLARK

Date

DocuSigned by:

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ROBERT CHARLES DART

Date 16 April 2024

DocuSigned by:

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THOMAS LYNN JEWELL

Date 16 April 2024

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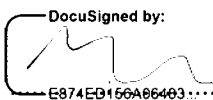
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Signed by:-

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E874E9156A86403.....

KEITH CLARK

Date 16 April 2024

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ROBERT CHARLES DART

Date

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THOMAS LYNN JEWELL

Date