

ASTLE LIMITED (THE COMPANY)

COMPANY NUMBER: 01114983

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006
(THE ACT) MADE ON 29 FEBRUARY 2024**

We, the directors named below (being 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 resolution signed by the sole member of the Company, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the Act. The directors signed the solvency statement under section 643 of the Act (**Solvency Statement**) on 29 February 2024 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 29 February 2024.

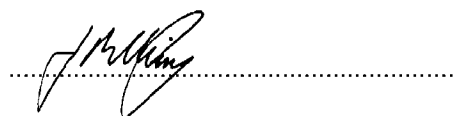
We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members 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 by:



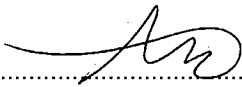
Mark Hemus



James Mullins

Date 29 February 2024

Date 29 February 2024



Adrian Wallington



Martin Casha

Date 29 February 2024

Date 29 February 2024