

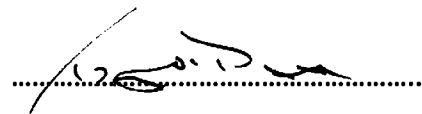
GRESHAM PENSION TRUSTEES LIMITED
(the "Company")

Statement given in accordance with section 644 Companies Act 2006.

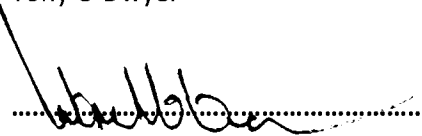
We, the directors of the Company confirm that the attached solvency statement was:

- a) Made not more than 15 days before the date on which the resolution authorising the reduction of share capital was passed; and
- b) Provided to members in accordance with section 642(2) of the Companies Act 2006

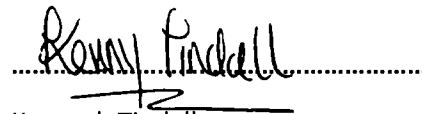
Dated: 7 July 2022

A handwritten signature in black ink, appearing to read 'Tony O'Dwyer', written over a horizontal dotted line.

Tony O'Dwyer

A handwritten signature in black ink, appearing to read 'Patrick Evans', written over a horizontal dotted line.

Patrick Evans

A handwritten signature in black ink, appearing to read 'Kenneth Tindall', written over a horizontal dotted line.

Kenneth Tindall