

Company No. 01620155

The Companies Act 2006
Private Company Limited by Shares

Statement of Compliance

BRUSH Properties Limited
(the “Company”)

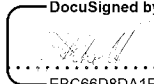
Statement by the directors of the Company in accordance with s.644(5) Companies Act 2006 in connection with the reduction of share capital of the Company.

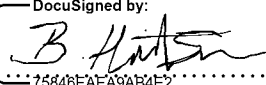
We, being all of the directors of the Company as at the date of this statement, confirm that:


- 1 the solvency statement, a copy of which is attached, was made not more than 15 days before the date that the required special resolution to reduce the share capital of the Company (the “Special Resolution”) was passed by the shareholders of the Company as a written resolution; and
- 2 a copy of the solvency statement was sent or submitted to every eligible member of the Company at or before the time at which the proposed form of the Special Resolution was sent or submitted to that member, in accordance with section 642(2) Companies Act 2006.

[Signature page follows]

This statement of compliance in respect of BRUSH Properties Limited is made by:

Signed  DocuSigned by:
EBC66D8DA1EC427... Date: 28 July 2022
Christopher Abbott

Signed  DocuSigned by:
75848EAE9A9AB4E2... Date: 28 July 2022
Benjamin Hewitson

Signed  DocuSigned by:
16BF841D27394D6... Date: 28 July 2022
Christian Lordereau

Signed  DocuSigned by:
7D16E6C7A54F4F5... Date: 28 July 2022
Nicolas Pitrat