### **Primagraphics Limited**

(the "Company")

### **Statement of Compliance**

made under Section 644(5) of the Companies Act 2006 (CA 2006)

on	15 December	2021
OH	15 December	- 2021

	on	
		all of the directors of the Company as at the date of this on the control of the CA 2006.
the solv solv 202	vency statement procedure set out in vency statement under section 643 o	are capital and share capital reserve in accordance with the section 642 of the CA 2006. The directors signed the f the CA 2006 (the 'Solvency Statement') on 15 December eduction of capital (the 'Resolution') was passed as a written
We	confirm that:	
1	The Solvency Statement was mad Resolution was passed.	e not more than 15 days before the date on which the
2	section 642(2) of the CA 2006, tha	was provided to the sole shareholder in accordance with t is, it was sent or submitted to every eligible member at or sed Resolution was sent or submitted to them.
K.	Christopher Farkas	Robert H. Shaw
Ka	athy R. Barron	Kevin T. A. Rooney
Rie	chard I. Parkinson	Martin A. Salmon

### **Primagraphics Limited**

(the "Company")

### **Statement of Compliance**

made under	Section	644(5)	of the	Companies	Act 2006	(CA 2006)

on <u>15 December</u>, 2021

	the directors named below (being all of the ement), make the following statement unde	e directors of the Company as at the date of this r section 644(5) of the CA 2006.			
the ( solv solv 202	ency statement procedure set out in section ency statement under section 643 of the CA	ital and share capital reserve in accordance with the n 642 of the CA 2006. The directors signed the A 2006 (the 'Solvency Statement') on 15 December of capital (the 'Resolution') was passed as a written			
We	confirm that:				
1	The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.				
2		ovided to the sole shareholder in accordance with was sent or submitted to every eligible member at or solution was sent or submitted to them.			
		A Section of the sect			
K.	Christopher Farkas	Robert H. Shaw			
— Ka	thy R. Barron	Kevin T. A. Rooney			
—Ric	chard I. Parkinson	Martin A. Salmon			

Richard I. Parkinson

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(the "Company")

### **Statement of Compliance**

	made under Section 644	(5) of the Companies Act 2006 (CA 2006)  15 December, 2021
	the directors named below (being all o	of the directors of the Company as at the date of this under section 644(5) of the CA 2006.
the solv solv 202	ency statement procedure set out in se ency statement under section 643 of the	capital and share capital reserve in accordance with the ection 642 of the CA 2006. The directors signed the December CA 2006 (the 'Solvency Statement') on 15 December action of capital (the 'Resolution') was passed as a written
We	confirm that:	
1	The Solvency Statement was made r Resolution was passed.	not more than 15 days before the date on which the
2	section 642(2) of the CA 2006, that is	as provided to the sole shareholder in accordance with s, it was sent or submitted to every eligible member at or d Resolution was sent or submitted to them.
	Christopher Farkas	Robert H. Shaw
/	Kathy Raver	
Ka	thy R. Barron	Kevin T. A. Rooney

Martin A. Salmon

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(the "Company")

# Statement of Compliance

made under Section 644(5) of the Companies Act 2006 (CA 2006)

on <u>15 December</u>, 2021

VV Sta	e, the directors named below (being a atement), make the following statemen	Il of the directors of the Company as at the date of this at under section 644(5) of the CA 2006.			
sol sol 202	vency statement procedure set out in vency statement under section 643 of	re capital and share capital reserve in accordance with the section 642 of the CA 2006. The directors signed the the CA 2006 (the 'Solvency Statement') on 15 December duction of capital (the 'Resolution') was passed as a written			
We	confirm that:				
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2	section 642(2) of the CA 2006, that	vas provided to the sole shareholder in accordance with is, it was sent or submitted to every eligible member at or ed Resolution was sent or submitted to them.			
K.	Christopher Farkas	Robert H. Shaw			
Kai	thy R. Barron	Kevin T. A. Rooney			
Ric	hard I. Parkinson	Martin A. Salmon			

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(the "Company")

#### **Statement of Compliance**

made under	Section	644(5)	of the	Companies	Act 2006	G (CA	2006)

	on15	December 2021
	the directors named below (being all of the ement), make the following statement under	directors of the Company as at the date of this section 644(5) of the CA 2006.
the (solve solve 2021	ency statement procedure set out in section ency statement under section 643 of the CA	tal and share capital reserve in accordance with the 642 of the CA 2006. The directors signed the 2006 (the 'Solvency Statement') on 15 December of capital (the 'Resolution') was passed as a written
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2		ovided to the sole shareholder in accordance with as sent or submitted to every eligible member at or solution was sent or submitted to them.
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Richard I. Parkinson Ma		Martin A. Salmon

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### **Statement of Compliance**

made under Section 644(5) of the Companies Act 2006 (CA 2006)

on 15 December 2021

-	OII <u>1</u>	S December, 2021			
	e, the directors named below (being all of tement), make the following statement un	the directors of the Company as at the date of this der section 644(5) of the CA 2006.			
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