SECTION 644(5) COMPLIANCE STATEMENT PRIVATE COMPANY LIMITED BY SHARES

SAS HOLDINGS LIMITED (the Company)

Statement of compliance by the directors of the Company under section 644(5) of the Companies Act 2006 (the Act)

- 1. We, Hew Balfour, Alyn Gammon, Rik Lenney, Edward McElhinney, Siobhan McElhinney, Gary McRae and Phillip Smith, being all the directors of the Company as at the date of this statement, make this statement for the purposes of section 644(5) of the Act.
- 2. As set out in the written resolution circulated to the members on 26 7 August 2021, the Company proposes to reduce its share capital by means of the solvency statement procedure under section 642 of the Act. We signed the solvency statement under section 643 of the Act (the Solvency Statement) on 26 7000 2021 and the written resolution approving the reduction of the Company's share premium account (the Resolution) was passed as a written resolution on 26 7000 2021.
- 3. For the purposes of section 644(5) of the Act, we hereby confirm that:
 - 3.1 the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
 - 3.2 in accordance with section 642(2) of the Act, the Solvency Statement was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

This statement is made on 24 Taxay 2021

	Э	
Signed	Hew Balfour	Date: 26 Tanky 21
Signed:	Alyn Gammon	Date:
Signed:	Rik Lenney	Date:
Signed:	Edward McElhinney	Date:
Signed	i: Slobhan McEihinney	Date:
Signed:	Gary McRae	Date:
Signed:	Phillip Smith	Date:

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SECTION 644(5) COMPLIANCE STATEMENT

PRIVATE COMPANY LIMITED BY SHARES

SAS HOLDINGS LIMITED (the Company)

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- We, Hew Batfour, Alyn Gammon, Rik Lenney, Edward McElhinney, Siobhan McElhinney, Gary McRae and Phillip Smith, being all the directors of the Company as at the date of this statement, make this statement for the purposes of section 644(5) of the Act.
- 2. As set out in the written resolution circulated to the members on 26 January 2021, the Company proposes to reduce its share capital by means of the solvency statement procedure under section 642 of the Act. We signed the solvency statement under section 643 of the Act. (the Solvency Statement) on 26 January 2021 and the written resolution approving the reduction of the Company's share premium account (the Resolution) was passed as a written resolution on 26 January 2021.
- 3. For the purposes of section 644(5) of the Act, we hereby confirm that:
 - 3.1 the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
 - 3.2 in accordance with section 642(2) of the Act, the Solvency Statement was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

This statement is made on 25 Towory 2021

	Hew Balfour	Date:
Signed:	A 11 P	Date: 26 Jan 21
Signed:	Rik Lenney	Date:
Signed:	Edward McElhinney	Date:
	Siobhan McElhinney	Date:
Signed:	Gary McRae	Date:
Signed:	Phillip Smith	Date:

SECTION 644(5) COMPLIANCE STATEMENT PRIVATE COMPANY LIMITED BY SHARES

SAS HOLDINGS LIMITED (the Company)

Statement of compliance by the directors of the Company under section 644(5) of the Companies Act 2006 (the Act)

- We, Hew Balfour, Alyn Gammon, Rik Lenney, Edward McElhinney, Siobhan McElhinney, Gary McRae and Phillip Smith, being all the directors of the Company as at the date of this statement, make this statement for the purposes of section 644(5) of the Act.
- 2021, the Company proposes to reduce its share capital by means of the solvency statement procedure under section 642 of the Act. We signed the solvency statement under section 643 of the Act (the Solvency Statement) on 2021 and the written resolution approving the reduction of the Company's share premium account (the Resolution) was passed as a written resolution on 2021.
- 3. For the purposes of section 644(5) of the Act, we hereby confirm that:
 - 3.1 the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
 - 3.2 in accordance with section 642(2) of the Act, the Solvency Statement was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

This statement is made on

2021

Signed: Hew Balfour	Date:
Signed:Alyn Gammon	Date:
Signed:	Date: 26 Tanay 21
Signed: Edward McElhinney	Date:
Signed:Siobhan McElhinney	Date:
Signed: Gary McRae	Date:
Signed: Phillip Smith	Date:

SECTION 644(5) COMPLIANCE STATEMENT PRIVATE COMPANY LIMITED BY SHARES

SAS HOLDINGS LIMITED (the Company)

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- 1. We, Hew Balfour, Alyn Gammon, Rik Lenney, Edward McElhinney, Siobhan McElhinney, Gary McRae and Phillip Smith, being all the directors of the Company as at the date of this statement, make this statement for the purposes of section 644(5) of the Act.
- 2. As set out in the written resolution circulated to the members on 2672 2021, the Company proposes to reduce its share capital by means of the solvency statement procedure under section 642 of the Act. We signed the solvency statement under section 643 of the Act (the Solvency Statement) on 2672 2021 and the written resolution approving the reduction of the Company's share premium account (the Resolution) was passed as a written resolution on 2672 2021.
- 3. For the purposes of section 644(5) of the Act, we hereby confirm that:
 - 3.1 the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
 - 3.2 in accordance with section 642(2) of the Act, the Solvency Statement was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

This statement is made on 26 Taxon 2021

		Date:
	Hew Balfour	
SJM		
Signed:	Attended to the second	Date:
	Alyn Gammon	
Signed:		Date:
Sianed:	Rik Lenney Lower McElhinney	Date: 26 January 2
Signed:	hud	Date: 26 Tanery 21
	Gary McRae	Date:
Signed:	Phillip Smith	Date:

SECTION 644(5) COMPLIANCE STATEMENT PRIVATE COMPANY LIMITED BY SHARES

SAS HOLDINGS LIMITED (the Company)

Statement of compliance by the directors of the Company under section 644(5) of the Companies Act 2006 (the Act)

- 1. We, Hew Balfour, Alyn Gammon, Rik Lenney, Edward McElhinney, Slothan McElhinney, Gary McRae and Phillip Smith, being all the directors of the Company as at the date of this statement, make this statement for the purposes of section 644(5) of the Act.
- 2. As set out in the written resolution circulated to the members on **NoTana** 2021, the Company proposes to reduce its share capital by means of the solvency statement procedure under section 642 of the Act. We signed the solvency statement under section 643 of the Act (the **Solvency Statement**) on **Notana** 2021 and the written resolution approving the reduction of the Company's share premium account (the **Resolution**) was passed as a written resolution on **Notana** 2021.
- 3. For the purposes of section 644(5) of the Act, we hereby confirm that:
 - 3.1 the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
 - 3.2 In accordance with section 642(2) of the Act, the Solvency Statement was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

This statement is made on 26 James 2021

Gary Mc Crae

Signed	Hew Balfour	Date:
Signed:	Alyn Gammon	Date:
Signed	Rik Lennéy	Date:
Signed:	Edward McElhinney	Date:
Signed	Slobhan McElhinney	Date:
Signed	3	Date: 26 January

SECTION 644(5) COMPLIANCE STATEMENT PRIVATE COMPANY LIMITED BY SHARES

SAS HOLDINGS LIMITED (the Company)

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- 1. We, Hew Balfour, Alyn Gammon, Rik Lenney, Edward McElhinney, Slobhan McElhinney, Gary McRae and Phillip Smith, being all the directors of the Company as at the date of this statement, make this statement for the purposes of section 644(5) of the Act.
- 2. As set out in the written resolution circulated to the members on 2021, the Company proposes to reduce its share capital by means of the solvency statement procedure under section 642 of the Act. We signed the solvency statement under section 643 of the Act (the Solvency Statement) on 2021 and the written resolution approving the reduction of the Company's share premium account (the Resolution) was passed as a written resolution on 2021.
- 3. For the purposes of section 644(5) of the Act, we hereby confirm that:
 - 3.1 the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
 - in accordance with section 642(2) of the Act, the Solvency Statement was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

This statement is made on 26 Taway 2021

Signed	Hew Balfour	Date:
Signed:	Alÿn Gammon	Date: ,
Signed:	Rik Lenney	Date:
Signed:	Edward McElhinney	Date:
Signed	Siobhan McElhinney	Date:
Signed:	Gary McRae	Date:
Signed:	Phillip Smith	Date: Ro tang 201