

Company Number: 01722490

**XUPER LIMITED**

**(the "Company")**

**STATEMENT OF COMPLIANCE MADE FOR THE PURPOSES OF SECTION 644(5) OF THE  
COMPANIES ACT 2006 ON 4<sup>th</sup> OCTOBER 2023**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by us on 4th October 2023 (the "Solvency Statement") was:

1. made not more than 15 days before the date on which the resolution for reducing share capital (the "Resolution") was passed; and
2. provided to members in accordance with section 642(2) of the Companies Act 2006.

Copies of the Solvency Statement and the Resolution are attached to this statement for identification purposes only.

Signed:	<div style="border: 1px solid black; padding: 2px; display: inline-block;"><small>DocuSigned by:</small>  <small>7D94886907214E6...</small></div> Peter Grogan	Dated: 4 October 2023
Signed:	<div style="border: 1px solid black; padding: 2px; display: inline-block;"><small>DocuSigned by:</small>  <small>B606A12B175144E...</small></div> Finlay Grogan	Dated: 4 October 2023