

KIN+ CARTA

KIN AND CARTA UK LIMITED
(Company number: 01897720)
(the "Company")


REDUCTION OF CAPITAL


SOLVENCY STATEMENT FOR THE PURPOSES OF SECTION 643 COMPANIES ACT 2006

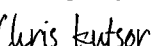
We, being all the directors of the Company, have formed the opinion, for the purposes of section 643 Companies Act 2006, that:

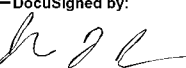
- 1 as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- 2 the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed by each of the directors on 23 June 2022

DocuSigned by:

FC40CD2E2C6A461...
Alex Detrois

DocuSigned by:

30213A7992F449B...
David Tuck

DocuSigned by:

FE5D1502344A47B...
Chris Kutsor

DocuSigned by:

7C72F2AA6B6042A...
J Schwan