

KIN+CARTA

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

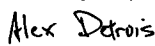
DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) COMPANIES ACT 2006


On 23 June 2022, the Company passed a special resolution to reduce its capital (the "Special Resolution"). The Special Resolution was supported by a solvency statement made by the Company's directors on 23 June 2022 (the "Solvency Statement").

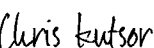
We, being all of the directors of the Company, confirm, for the purposes of section 644(5) Companies Act 2006, that the Solvency Statement was:


- 1 made not more than 15 days before the date on which the Special Resolution was passed; and
- 2 provided to the sole member in accordance with section 642(2) Companies Act 2006.

Signed by each of the directors on 23 June 2022

DocuSigned by:

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Alex Detroids

DocuSigned by:

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David Tuck

DocuSigned by:

FE5D1562344A47B...
Chris Kutsor

DocuSigned by:

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J Schwan