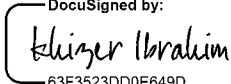


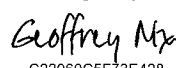
STATEMENT BY THE DIRECTORS OF THE COMPANY
made for the purposes of section 644(5) of the Companies Act 2006
("CA 2006")

Company name : PEGASUS LIMITED (the "Company")
Company number: 01908750

We, **Khizer Ismail Ibrahim** and **Geoffrey Alan Nix**, being all of the directors of the Company, make the following statements:

- 1. The Company proposes to reduce its capital using the solvency statement procedure under section 642 of the CA 2006.
- 2. We made a solvency statement under section 643 of the CA 2006 (the "**Solvency Statement**") on 20 December 2023 and a special resolution approving the reduction of capital (the "**Resolution**") was passed on 20 December 2023.
- 3. For the purposes of section 644(5) of the CA 2006, we confirm that the Solvency Statement was:
 - 3.1 made not more than 15 days before the date on which the Resolution was passed; and
 - 3.2 provided to the member of the Company in accordance with section 642(2) of the CA 2006.

KHIZER ISMAIL IBRAHIM	
DocuSigned by: 	
Signed: 63F3523DD0E649D	Dated: 20 December 2023

GEOFFREY ALAN NIX	
DocuSigned by: 	
Signed: C22060C5F73E428	Dated: 20 December 2023