

Arena Instrumentation Limited (the Company)

Company number: 02054905

STATEMENT OF COMPLIANCE OF THE DIRECTORS UNDER SECTION 644 (5) OF THE COMPANIES ACT 2006 (2006 ACT) MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON 28TH APRIL 2023

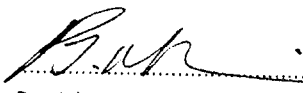
The Directors hereby confirm in relation to the reduction of capital of the above Company by special resolution of 28th April 2023 that:

- (a) The solvency statement in relation to such reduction was made not more than 15 days before the resolution was passed
- (b) The solvency statement was provided to the Ellab (UK) Limited members in accordance with section 642(2) of the 2006 Act

Signed by:


.....
Olof Ludvig Enlund

Date 28-APR-2023


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Patrick Joseph McKimm

Date 28-APR-2023