

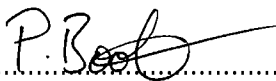
D.M.P. HOLDINGS LIMITED
(Company Number: 02094479)
(the "Company")

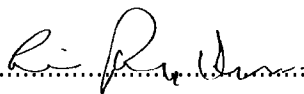
STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "Act")

Date: 31 March 2022

We, the directors named below (being all of the directors of the Company as at the date of this statement), hereby confirm that:

1. the solvency statement made on the date hereof under section 643 of the Act for the purposes of section 642 of the Act (a copy of which is attached) was made not more than 15 days before the date on which the special resolution to reduce the share capital and share premium of the Company (the "Special Resolution") was passed by the shareholders of the Company entitled to vote on the Special Resolution; and
2. a copy of the solvency statement was sent or submitted to every eligible member of the Company at or before the time at which the proposed form of the Special Resolution was sent or submitted to that member, in accordance with section 642(2) of the Act.


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P M Boote


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S A F Pugsley