

Delcam Limited

Company Number: 02311487

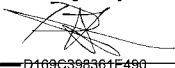
(the "Company")

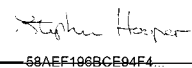
STATEMENT OF CONFIRMATION BY DIRECTORS


In accordance with section 644(5) of the Companies Act 2006 ("CA 2006") we, being all of the directors of the Company, HEREBY CONFIRM that the solvency statement made by the directors of the Company on 30 November 2023 in accordance with section 643 CA 2006 was:

1. made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed; and
2. provided to the member(s) of the Company in accordance with section 642(2) CA 2006.

30 November 2023

DocuSigned by:

D169C396301E490...
Peter John Baxter

DocuSigned by:

58AEF106BCE94F4...
Stephen Robert Hooper

DocuSigned by:

13A96B3B0EC7425...
Roisin Nolan