

(the Company)

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Companies Act 2006 (the Act):

We confirm that:

- 1 the Solvency Statement was made not more than 15 days before the date on which the Written Resolutions were passed; and
- 2 a copy of the Solvency Statement was provided to the sole member of the Company in accordance with section 642(2) of the Act, that is, it was sent or submitted to the sole eligible member at or before the time at which the proposed Written Resolutions were sent or submitted to it.

5 December 2023

Date _____

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Date _____