

SOLVENCY STATEMENT OF THE DIRECTORS OF ELLIOTT ADVISORS (UK) LIMITED
(Registered Number: 02989338)
(the "Company")

This solvency statement is made by the board of the Company (each, a "**Director**") for the purpose of section 642 of the Companies Act 2006 (the "**Act**") in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 and section 643 of the Act.

WE, the undersigned, being all of the Directors, hereby:

1. **BACKGROUND**

- 1.1 **NOTE** that it is proposed to reduce the issued share capital of the Company from £30,000 to £25,217 by cancelling and extinguishing 4,783 shares of £1 each in the Company.


2. **DIRECTORS' STATEMENT**

- 2.1 **DECLARE** that as at the date of this statement, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion:

- 2.1.1 as regards the Company's situation at the date of this statement, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- 2.1.2 that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

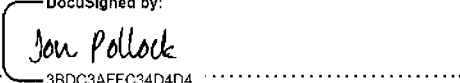
Directors of the Company should sign and date below to signify their agreement.

Agreed by Christopher Leonard

Signed 

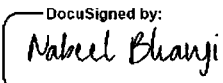
Date 21 December 2023

Agreed by Jonathan Pollock

Signed 

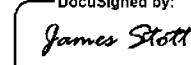
Date 21 December 2023

Agreed by Nabeel Bhanji

Signed 
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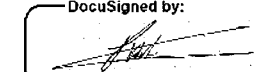
Date 21 December 2023

Agreed by James Stott

Signed 
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Date 21 December 2023

Agreed by Thomas Houlbrook

Signed 
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Date 21 December 2023