

Company No. 03015818

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

COMPUTERSHARE LIMITED (the Company)

STATEMENT OF THE DIRECTORS OF THE COMPANY

THAT SOLVENCY STATEMENT WAS PROPERLY MADE

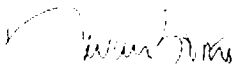
(made for the purposes of section 644(5) of the Companies Act 2006 (the Act))

We, the undersigned, being all the directors of the Company as at the date of this statement, hereby state that the solvency statement dated 21 November 2022 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 and section 643 of the Act was:

- 1) made not more than 15 days before 21 November 2022, being the date on which the written resolutions for the reduction of the capital of the Company were passed as special resolutions; and
- 2) provided to the member(s) of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to every eligible member at or before the time at which the proposed resolutions were sent or submitted to him.

Dated: 21 November 2022

Signed:



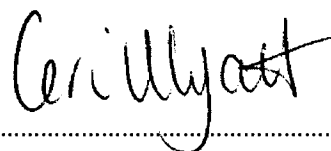
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Llewellyn Kevan Botha
Director



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Jonathan Michael Pattinson
Director



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Christopher Pears
Director



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Ceri Ulyatt
Director