

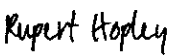
**STATEMENT THAT SOLVENCY STATEMENT WAS PROPERLY MADE**

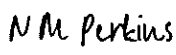
**UNITED DELAWARE INVESTMENTS LIMITED**  
(company number 3096874)  
(the "Company")


**This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").**

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Act and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 10 June 2021 and made for the purposes of section 642 of the Act in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 was:
  - (a) made not more than 15 days before <sup>10</sup>~~X~~ June 2021, being the date on which the written resolution to reduce the share capital of the Company to £102 by cancelling the entire amount standing to the credit of the share premium account of £1,163,898 (the "Reduction") and the sum of £1,163,898 be credited to the Company's profit and loss distributable reserves, was passed as a special resolution; and
  - (b) provided to its members in accordance with section 642(2) of the Act.

**Date: 10 June 2021**

DocuSigned by:  
  
BB84A2BF0733496  
**Rupert Hopley**  
Director

DocuSigned by:  
  
D1BCC35C2C8243D  
**Crosswall Nominees Limited**  
Director

DocuSigned by:  
  
F58E141F4A5C48B  
**UNM Investments Limited**  
Director

