

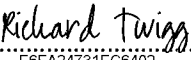
STATEMENT BY THE DIRECTORS OF THE COMPANY
made on 20 December 2022
for the purposes of section 644(5) Companies Act 2006

Company name: Hamptons Group Limited (the “Company”)


Company number: 03145691

We, being the directors of the Company make the following statements:

1. The Company proposes to reduce its capital using the solvency statement procedure under section 642 Companies Act 2006.
2. We made a solvency statement under section 643 Companies Act 2006 (the “**Solvency Statement**”) on¹⁹..... December 2022 and special resolutions approving the reduction of capital (the “**Resolutions**”) were passed on²⁰..... December 2022.
3. For the purposes of section 644(5) Companies Act 2006, we confirm that the Solvency Statement was:
 - 3.1 made not more than 15 days before the date on which the Resolutions were passed; and
 - 3.2 provided to the member of the Company in accordance with section 642(2) Companies Act 2006.

DocuSigned by:
Signed: .....
E6FA24731EC6402...
Richard John Twigg

Date: 20 December 2022

DocuSigned by:
Signed: .....
3CC4224E8F414A#.....
David Kerry Plumtree

David Kerry Plumtree

Date: 20 December 2022

#14439713v2