

PRIVATE COMPANY LIMITED BY SHARES

COMPUTERSHARE TECHNOLOGY SERVICES (UK) LIMITED (the "Company")
(Company Number 3199675)

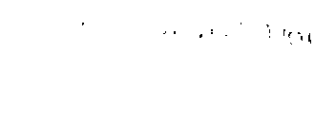
PROCEDURE REGARDING SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (2006 ACT)

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that:


- (i) The Solvency Statement made by us dated 29 June 2021 was made no more than 15 days before the Special Resolution was passed by the members of the Company on 29 June 2021;
- (ii) A copy of the Solvency Statement was provided to members in accordance with s642(2) of the Companies Act 2006.

Dated at Bristol this 30th day of June 2021.

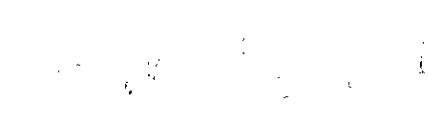
Signed by:



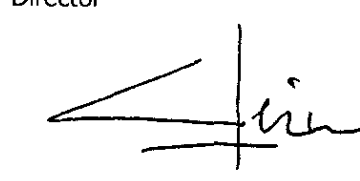
Llewellyn Kevan Botha
Director



Christopher Pears
Director



Leighton Hazell-Smart
Director



Carlos Leira
Director

THURSDAY



RA89YZWY

RM

08/07/2021

#3

COMPANIES HOUSE