Company No: 03396524

## RE (RCB) Limited (the "Company")

## SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (THE "ACT") MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT ON 14 NOVEMBER 2023

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all the Company's liabilities (including any contingent or prospective liabilities), have each formed the opinion, as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts.

This statement was made on 14 November 2023 by:

Adam Westley (Director)

Henry aldon

Henry Udow (Director)