

MULLENLOWE OPEN LIMITED
(the "Company")

COMPLIANCE STATEMENT
(the "Statement")


UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (THE "2006 ACT") MADE FOR
THE PURPOSES OF SECTION 642 OF THE 2006 ACT
ON 20 May 2021

We, the directors of the Company, hereby confirm that the solvency statement dated 30 April 2021 made by us pursuant to sections 641 to 644 of the 2006 Act was:

- (a) not made more than 15 days before the date on which the Company's sole member passed the special resolution relating to the reduction of capital; and
- (b) provided to the sole member at or before the time at which the special resolution was sent to that member in accordance with Section 642(2) of the 2006 Act.

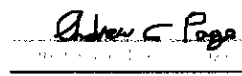
This Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Statement.

Signed by:




Tom Knox
Director

Dated: 20 May 2021



Andrew Page
Director

Dated: 20 May 2021



Derek Coleman
Director

Dated: 20 May 2021

