

BROADGATE (PHC 15B) LIMITED
Company Number 03707216
(the "Company")



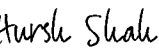
Statement to comply with Section 644(5) Companies Act 2006 made on 31 January 2023

We refer to the written resolution of the shareholders of the Company dated 31 January 2023 (a copy of which accompanies this statement) (the "**Written Resolution**") which approved the Company undertaking a share capital reduction (the "**Capital Reduction**").

Statement by the directors

We,
David Lockyer
Darren Richards
Hursh Shah,

being all the directors of the Company as at the date of this statement confirm that the statement of solvency made on 31 January 2023 in relation to the Capital Reduction (a copy of which accompanies this statement) (i) was made less than 15 days before the date on which the Written Resolution was passed and (ii) was provided in accordance with section 642(2) of the Companies Act 2006 to the Company's shareholder at the same time as the proposed Written Resolution was sent to the shareholder.

Name of Director:	Signature:
David Lockyer	<small>DocuSigned by:</small>  <small>DEC4A2319D0240F...</small>
Darren Richards	<small>DocuSigned by:</small>  <small>50EC88E840014E8...</small>
Hursh Shah	<small>DocuSigned by:</small>  <small>923612BDC4694A4...</small>