

FIRST OFFICE HOLDINGS LIMITED

(the Company)

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006  
(CA 2006)

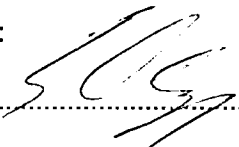
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on 20 1 21 the Company proposes to reduce its share capital and share premium account in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 20 1 21 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 20 12 2021.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed by:

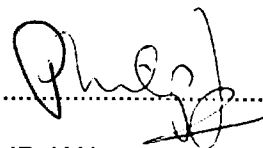
  
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STEVEN JOHN ALGEO

Date .....

ALEXANDER PAUL TATHAM

Date .....

  
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PHILIP JAN

Date .....

  
.....

SIMON ALAN DAVEY

Date .....

COMPANY NUMBER: 03760206

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(the Company)

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(CA 2006)

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on 20.12.2021 the Company proposes to reduce its share capital and share premium account in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 20.12.2021 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 20.12.2021.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed by:

STEVEN JOHN ALGEO

PHILIP JAN

Date .....

Date .....

ALEXANDER PAUL TATHAM

SIMON ALAN DAVEY

Date 20/12/2021

Date .....

20.12.2021