

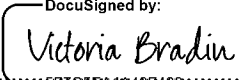
Company No. 03969924

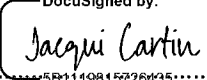
STATEMENT OF COMPLIANCE MADE BY THE DIRECTORS  
OF  
SAGE HIBERNIA INVESTMENTS NO. 2 LIMITED  
(the “Company”)

in relation to a reduction of capital for the purposes of section 644 of the Companies Act 2006

We, Victoria Louise Bradin and Jacqui Cartin being all of the directors for the time being of the Company state as follows:

- 1. That the Company has passed a Special Resolution for a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006.
- 2. That the Special Resolution for the reduction of capital was passed on 26 January 2023.
- 3. That the Solvency Statement in connection with the reduction of capital made by the Directors pursuant to the provision of Section 643 of the Companies Act 2006:
  - a) was made not more than 15 days before the date on which the resolution for the reduction of capital was passed; and
  - b) was provided to the members of the Company in accordance with the provisions of Section 642(2) of the Companies Act 2006.

<b>VICTORIA LOUISE BRADIN</b>	
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Signed: .....5P7C3EA4A49P420.....	Dated: 26 January 2023

<b>JACQUI CARTIN</b>	
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Signed: .....5B1119815726435.....	Dated: 26 January 2023