

Company No. 04115403

LS1 LIMITED
(the Company)

REDUCTION OF CAPITAL

DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006

On 31 May 2022, the Company passed special resolutions to reduce its capital (**Special Resolutions**). The Special Resolutions were supported by a solvency statement made by the Company's directors on 31 May 2022 (**Solvency Statement**).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that:

1. the Solvency Statement was made not more than 15 days before the date on which the Special Resolutions were passed; and
2. a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by each of the directors on 31 May 2022.

Richard Twigg

Richard Twigg

Adrienne Clarke

Adrienne Clarke

