

Company No: 04165903

BECKWITH CAPITAL INVESTMENT LIMITED
("Company")

DIRECTORS' SOLVENCY STATEMENT CONFIRMATION

made pursuant to section 644(5) of the Companies Act 2006

We, the directors of the Company as at the date of this statement, hereby confirm that in advance of the proposed reduction of the share capital of the Company by £424,999 (by cancelling all but one of the ordinary shares of £1 each in the Company and all of its share premium account) a solvency statement dated 2 February 2022 and signed by us as the directors of the Company was:

- (a) made not more than 15 days before the date on which the special resolution approving the share capital reduction was passed; and
- (b) provided to the sole member of the Company in accordance with the provisions of section 642(2) of the Companies Act 2006.

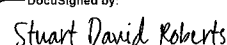
Signed by:

DocuSigned by:

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Douglas Forbes Rogers

2 February 2022
Date.....

Signed by:

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Stuart David Roberts

2 February 2022
Date.....