

Company number 04300396

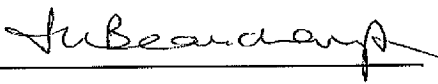
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF**  
**MABEY BRIDGE LIMITED (the "Company")**  
**SOLVENCY STATEMENT UNDER SECTION 643 OF COMPANIES ACT 2006**

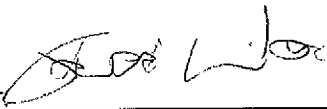
Made on: 26 September 2022

We, being all of the directors of the Company as at the date of this statement, make the following statement for the purposes of section 642 of the Companies Act 2006.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

1. as regards the Company's situation at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
2. the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signature of director:   
Name of director: **Joanna Kate Beauchamp**  
Dated: 26 September 2022

Signature of director:   
Name of director: **Edward Godwin Wilcox**  
Dated: 26 September 2022