

Company number 04300396

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
MABEY BRIDGE LIMITED (the "Company")
CONFIRMATION STATEMENT BY THE DIRECTORS OF THE COMPANY UNDER SECTION 644(5)
OF THE COMPANIES ACT 2006

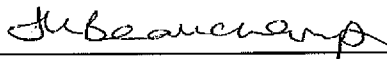
Made on: 26 September 2022

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

As set out in the written resolution circulated to members of the Company on 26 September 2022, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act 2006. The directors of the Company signed the solvency statement under section 643 of the Companies Act 2006 (the "**Solvency Statement**") on 26 September 2022 and the special resolution approving the reduction of capital (the "**Resolution**") was passed on 26 September 2022.

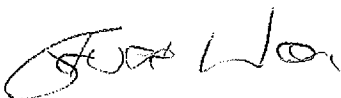
We confirm that the Solvency Statement was:

1. made not more than 15 days before the date on which the Resolution was passed; and
2. provided to each member of the Company in accordance with section 642(2) of the Companies Act 2006.

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