

PRIVATE COMPANY LIMITED BY SHARES

QUAKER HOLDINGS (UK) LIMITED

(company number 04341184)

(the “Company”)

**STATEMENT OF COMPLIANCE BY THE BOARD OF DIRECTORS OF THE
COMPANY UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the
“Act”)**

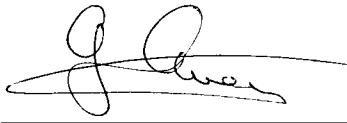
We, the undersigned, being all the directors of the Company as at the date of this statement, make the following statement under section 644(5) of the Act.

As set out in the written resolutions circulated to the sole member of the Company on 30 November 2021, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. The directors of the Company signed a solvency statement in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 and section 643 of the Act (the “**Solvency Statement**”) on 30 November 2021 and the special resolutions approving the reduction of capital (the “**Resolutions**”) were passed on 30 November 2021.

We confirm that the Solvency Statement was:

- 1 made not more than 15 days before the date on which the Resolutions were passed; and
- 2 provided to **THE SOLE MEMBER** of the Company in accordance with section 642(2) of the Act.

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Joanne Kerry Averiss

Title: Director

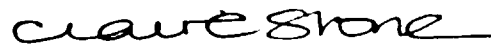
Date: 30 November 2021



Victoria Elizabeth Evans

Title: Director

Date: 30 November 2021



Claire Ellen Stone

Title: Director

Date: 30 November 2021