

Company Number: 04376942

THE COMPANIES ACT 2006 (ACT)
STATEMENT OF COMPLIANCE BY THE SOLE DIRECTOR OF
PROJECT ENSA LTD
(the "Company")

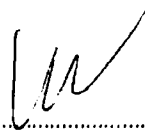
UNDER SECTION 644(5) OF THE ACT

TO: THE REGISTRAR OF COMPANIES

1. I the undersigned, being the sole director of the Company, make this statement for the purposes of section 644(5) of the Act in relation to:
 - 1.1 the special resolution for the reduction of the Company's share capital ("Resolution") passed on 3 September 2021; and
 - 1.2 the solvency statement ("Solvency Statement") dated 3 September 2021 and made by me in support of the Resolution.
2. For the purposes of section 644(5) of the Act I confirm that:
 - 2.1 the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
 - 2.2 in accordance with section 642(2) of the Act, the Solvency Statement was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

This statement is made on 3 September 2021

SIGNED by DANIEL V GINNETTI



3 September 2021

DATED:
