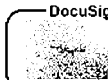


**BRITANNIC HOLDINGS LIMITED
(COMPANY)**

**STATEMENT OF THE DIRECTORS UNDER SECTION 644(5) OF THE
COMPANIES ACT 2006**


Following the passing of a special resolution of the Company (by way of written resolution) to reduce the Company's share capital on 21 December 2022, as supported by a solvency statement made in accordance with sections 642 and 643 Companies Act 2006) we, the directors named below (being all the directors of the Company as at the date of this statement) hereby confirm that such solvency statement was:

- (a) made not more than 15 days before the date on which the resolution was passed; and
- (b) provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006.

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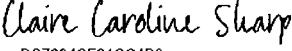
Signed by **Thomas Duncan Hopkinson**

Date: 21 December 2022

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Signed by **Timothy John Peter Knowles**

Date: 21 December 2022

DocuSigned by:

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Signed by **Claire Caroline Sharp**

Date: 21 December 2022