

**WELLSTREAM HOLDINGS LIMITED**

**(company number 04601199)**

**(the “Company”)**

**STATEMENT OF COMPLIANCE MADE BY  
THE SOLE DIRECTOR OF THE COMPANY**


**This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the “Act”).**

I, the undersigned, being the sole director of the Company, hereby state that the solvency statement dated 5th January 2022 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital Order 2008), SI 2008/1915 and section 643 of the Act was:

1. made not more than 15 days before 5th January 2022, being the date on which the written resolution to reduce the capital of the Company from £1,225,132.45 to £0.01 by cancelling and extinguishing 119,513,244 ordinary shares of £0.01 each in the capital of the company; and cancelling £30,000.00 of the Company’s capital redemption account (the “**Capital Reduction**”); and that £1,225,132.44 arising upon the Capital Reduction be credited to the Company’s retained earnings; and
2. provided to the sole shareholder of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to the sole shareholder at or before the time at which the proposed resolution was sent or submitted to them.

**Dated:** 05 January 2022

**Signed**

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**Alasdair Sloan**

**Sole Director**