

Company Number: 04712766

HI (EDINBURGH NORTH) LIMITED
(the “**Company**”)

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the
“**Act**”) MADE ON 21 December 2021


We, the directors named below (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 resolution circulated to members on 21 December 2021 (the “Written Resolution”), the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. The directors signed the solvency statement under section 643 of the Act (the “Solvency Statement”) on 21 December 2021 and the Written Resolution to approve the reduction of capital was passed on 21 December 2021.

We confirm that:

1. The Solvency Statement was made not more than 15 days before the date on which the Written Resolution was passed.
2. A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Written Resolution was sent or submitted to each member.

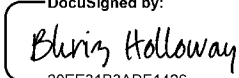
Signed by:

DocuSigned by:

.....D2D8CA1C0B9240A.....

Name: Jonathan Braidley

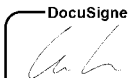
Date: 21 December 2021

Company Number: 04712766

DocuSigned by:

.....20EE81B3ADE1426.....

Name: Bhriz Holloway

Date 21 December 2021

DocuSigned by:

.....6E7CP0134D57478.....

Name: Christopher Kula

Date 21 December 2021