

**Company No. 05030838**

**WALDORF PRODUCTION UK LIMITED**

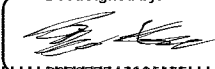
**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006**

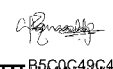
On 28 January 2022, Waldorf Production UK Limited (**Company**) passed a special resolution to convert its share premium account to a distributable reserve (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on 28 January 2022 (**Solvency Statement**).

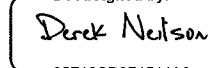
We being all of the directors of the Company confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was:

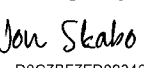
- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006.


Signed by each of the directors on 28 January 2022.

DocuSigned by:  
  
D8B2FFBA70C547E...  
**Erik Brodahl**

DocuSigned by:  
  
B5C0C49C4E60493...  
**Aaditya Chintalapati**

DocuSigned by:  
  
05F12CD3F1544A6...  
**Derek Neilson**

DocuSigned by:  
  
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**Jon Skabo**

DocuSigned by:  
  
71F5BE9653B64A6...  
**Paul Tanner**