

## Directors' Statement


No. 05389810

### DYON UK LIMITED (the "Company")

We, being all the directors of the Company, hereby confirm for the purposes of section 644(5) of the Companies Act 2006 (the "**Act**") that:

- (a) the solvency statement made by the directors of the Company on 28-12-2022, a copy of which is attached (the "**Solvency Statement**"), was made not more than 15 days prior to the date of the passing of the special resolution by the sole member of the Company in respect of the reduction of share capital of the Company under section 641 of the Act; and
- (b) the Solvency Statement was provided to the members of the Company in accordance with section 642(2) of the Act.

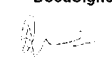
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Christiaan Hendrik de Ruyter van Steveninck

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Adrianus Christiaan van der Weijden

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Alexander Thijs Israël

28-12-2022  
Date: \_\_\_\_\_

**Solvency Statement**


No. 05389810

**DYON UK LIMITED (the "Company")****Solvency statement under section 643 of the Companies Act 2006 (the "Act") made for the purposes of section 642 of the Act on 28-12-2022.**

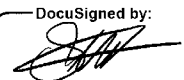
We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- (a) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (b) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.


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Alexander Thijs Israël

Date: 28-12-2022