

**MAREX SPECTRON GROUP LIMITED**  
**(Registered Number: 05613060)**  
**(the "Company")**

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006**  
**MADE ON 22 MARCH 2021**

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We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Companies Act 2006.

As set out in the written resolution circulated to members on 22 March 2021, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the Companies Act 2006. The directors signed the solvency statement under section 643 of the Companies Act 2006 (the "**Solvency Statement**") on 22 March 2021 and the written resolution approving the reduction of capital (the "**Capital Reduction Resolution**") was passed as a special resolution on 22 March 2021.

We confirm that:

- the Solvency Statement was made not more than 15 days before the date on which the Capital Reduction Resolution was passed; and
- a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Companies Act 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Capital Reduction Resolution was sent or submitted to them.

**Signed by**



.....  
Carla Rosaline Stent

Date 22/03/2021.....



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Ian Theo Lowitt

Date 22/03/2021.....



.....  
Paolo Roberto Tonucci

Date 22/03/2021.....



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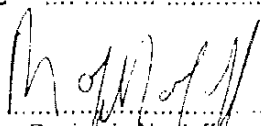


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Jeremy Michael Isaacs

Date 22-03-2021 .....


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Lord Stanley Fink

Date .....



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Roger Benjamin Nadjoff

Date 22-03-2021 .....



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Henry David Penrose Richards

Date 22-03-2021 .....

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Joseph Charles Cohen

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Daniel Arthur Hallgarten

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Vittorio Pignatti-Morano Campori

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Diane Elizabeth Moore

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Jeremy Michael Isaacs  
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Lord Stanley Fink  
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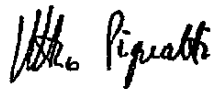
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*Diane Moore*

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