

Company number: 05652020

PRIVATE COMPANY LIMITED BY SHARES

SANTA FE GROUP LIMITED (the "Company")

**CONFIRMATION STATEMENT BY THE DIRECTORS OF THE COMPANY UNDER SECTION 644(5)
OF THE COMPANIES ACT 2006**

Made on: 22 December 2022


We, 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 of the Company on 21 December 2022, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act 2006. The directors of the Company signed the solvency statement under section 643 of the Companies Act 2006 (the "**Solvency Statement**") on 21 December 2022 and the special resolution approving the reduction of capital (the "**Resolution**") was passed on 22 December 2022.

We confirm that the Solvency Statement was:

1. made not more than 15 days before the date on which the Resolution was passed; and
2. provided to each member of the Company in accordance with section 642(2) of the Companies Act 2006.

Signature of director:

DocuSigned by:

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Name of director:

Yann Henri Georges Blandy

Dated:

21 December 2022

Signature of director:

DocuSigned by:

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Name of director:

Runar Nilsen

Dated:

22 December 2022