

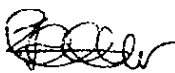
**STATEMENT OF COMPLIANCE**  
**LATITUDE 91 LIMITED**  
**Company No. 5697570**

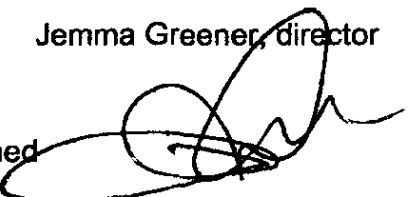
We, the directors of Latitude 91 Limited, company number 5697570, can confirm that the company made a copy of the solvency statement available to each of the eligible members as required and that the solvency statement was not made more than 15 days before the company's members passed the resolution.

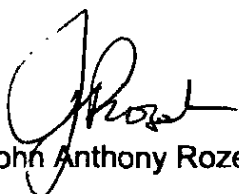
We can confirm this statement to be true this day the 21<sup>st</sup> March 2024.

Signed   
Nigel Coepey, director

Signed   
Paul James Christopher Deed, director

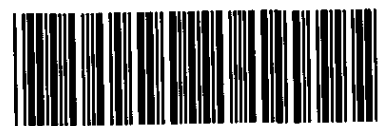
Signed   
Jemma Greener, director

Signed   
David Alner Proud, director

Signed   
John Anthony Rozek, director

Signed   
Timothy Andrew Stratton, director

FRIDAY



RM 12/04/2024 #18  
COMPANIES HOUSE