

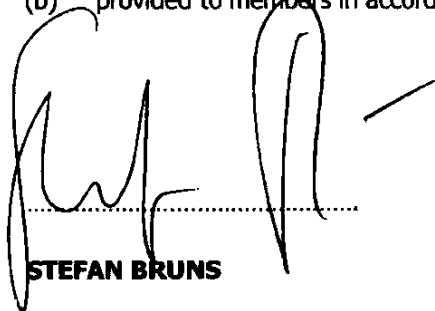
Company Number: 05716536

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**DIRECTORS' STATEMENT UNDER SECTION 644(5)**  
**OF**  
**MAYFAIR ACQUISITIONCO LIMITED (THE "COMPANY")**

In relation to the special resolution cancelling £682,785.55 of the Company's share capital and the entire credit balance on the Company's share premium account passed on 28 October 2022, the directors of the Company state as follows:

The solvency statement was:

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



**STEFAN BRUNS**



**BÖRRIS LÜNGEN**

Date of signature: 28 October 2022

Registered office: Seebeck House, 1A Seebeck Place, Knowlhill, Milton Keynes, Buckinghamshire, MK5 8FR,  
United Kingdom