

DIRECTORS' STATEMENT (SECTION 644)

MPT GREAT MISSENDEN LTD (the "Company")

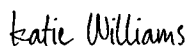
Company No. 05783446

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "CA 2006")
DATED 21 DECEMBER 2023

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 20 December 2023 under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006 (a copy of which is attached) was:-

1. made not more than 15 days before the date on which the special resolution to reduce and cancel the amount standing to the credit of the share premium account of the Company was passed by MPT UK Holdings Limited, being the sole shareholder, in the Company entitled to vote on the special resolution; and
2. provided to the shareholder in accordance with section 642(2) of the CA 2006.

Signed by:-



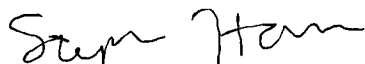
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Katie Williams

Date 21 December 2023



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James Kevin Hanna

Date 21 December 2023



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Stephanie Hamner

Date 21 December 2023