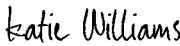


MPT ARNOLD LTD (
the "Company")
Company No 05783453

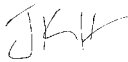
SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 ("2006 ACT") MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON 20 DECEMBER 2023

We, the directors named below (being all of the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that, as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found unable to pay (or otherwise discharge) its debts.

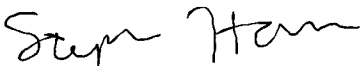
Signed by:


.....
Katie Williams

Date 20/12/2023


.....
James Kevin Hanna

Date 20/12/2023


.....
Stephanie Hamner

Date 20/12/2023

DOCUMENT 3: Note to directors to accompany the Solvency Statement

MPT ARNOLD LTD (the "Company")

NOTE TO DIRECTORS

As part of the reduction of capital of the Company, you are required to provide a Solvency Statement which is aimed principally at protecting the Company's creditors. All of you must make the Solvency Statement.

You are each required to state that you have formed the opinion that:-

1. as regard the Company's situation at the date of the Solvency Statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debt; and
2. in any other case, the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of the Solvency Statement.

When forming your opinion, you must take into account all of the Company's liabilities (including any contingent or prospective liabilities).

It is not permissible to qualify the Solvency Statement in any way.

You should make the Solvency Statement very carefully as it is a criminal offence (punishable by imprisonment or fine) if you make a Solvency Statement without having reasonable grounds for the opinion expressed in it, which is then delivered to the Companies Registrar.