

ASCO (DC3) LIMITED

Company number 05916071 (the “**Company**”)

To: The Registrar of Companies
Companies House
Cardiff


Dear Sirs

SECTION 644(5) STATEMENT BY DIRECTORS

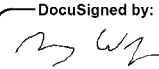
Reduction of the **Company’s** share capital by £496,936,862 in aggregate by way of reducing the nominal value of each issued ordinary share of £1.00 from £1.00 each to £0.000000002 each (the “**Reduction**”)

- 1 We refer to the Reduction.
- 2 The Reduction is being carried out pursuant to section 641 of the Companies Act 2006 (the “**Act**”).
- 3 Pursuant to section 644(5) of the Act, the directors of the Company hereby confirm:
 - 3.1 the solvency statement dated on the date hereof (the “**Solvency Statement**”) made by the directors of the Company was made not more than 15 days before the date on which the sole shareholder of the Company passed a special resolution approving the Reduction pursuant to section 642 of the Act (the “**Special Resolution**”);
 - 3.2 the Special Resolution was passed by way of a written resolution; and
 - 3.3 the Solvency Statement was sent or submitted to the eligible member at or before the time at which the Special Resolution was sent or submitted to the eligible member.

Signed by:

DocuSigned by:

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Timothy Michael Robert Pettigrew

22 December 2023
Date

DocuSigned by:

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Antony Robert William Wright

21 December
Date