

Company No. 05994587

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

STEP ACQUISITIONCO LIMITED (the "Company")

Statement in compliance with section 644(5) Companies Act 2006

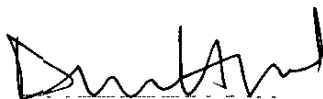
On 13 December 2019 all the directors of the Company made a solvency statement in accordance with the provisions of section 643 of the Companies Act 2006 (the "Solvency Statement").

On 13 December 2019 the Company passed special resolutions pursuant to section 642 of the Companies Act 2006 for reducing its share capital (the "Resolution").

We, being all the directors of the Company, hereby confirm that the Solvency Statement was:

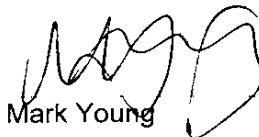
- (a) made not more than 15 days before the date on which the Resolution was passed; and
- (b) in accordance with section 642(2) of the Companies Act 2006, provided to the members at the time at which the proposed Resolution was sent to the members.

Made on 13 December 2019 by:



Darren Nigel
Hopgood

Director



Mark Young

Director

