

Company No. 6006485

**EVANS REGENERATION INVESTMENTS LIMITED**

**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006**

On 31 May 2022, Evans Regeneration Investments Limited (**Company**) passed special resolutions to reduce its share capital (**Special Resolutions**). The Special Resolutions were supported by a solvency statement made by the directors of the Company on 31 May 2022 (**Solvency Statement**).

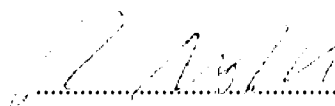
We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that:

1. the Solvency Statement was made not more than 15 days before the date on which the Special Resolutions were passed; and
2. a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by each of the directors on 31 May 2022.

  
Richard James Mark Bean

  
Roderick Michael Evans

  
Robert Marshall