

Macquarie Holdings (UK) No.1 Limited

Company number 06309919

Directors' statement regarding solvency statement


A special resolution was passed by the sole member of Macquarie Holdings (UK) No.1 Limited (the "Company") on 21 July 2021 approving a reduction of the Company's share capital in accordance with section 642 and 643 of the Companies Act 2006.

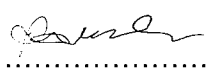
The persons named below are all the directors of the Company.

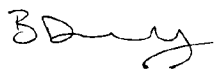
We confirm that:

- the solvency statement made by the directors of the Company in connection with the reduction of share capital (a copy of which is attached to this letter) was made not more than 15 days before the date on which the special resolution was passed; and
- a copy of the solvency statement was sent to the sole member of the Company in accordance with section 642(2) Companies Act 2006.

Signed by:


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Paul Plewman


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Phil Nash


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Bernard Donnelly

Date: 21 July 2021