

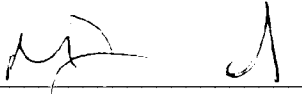
ELQ HOLDINGS (UK) LTD

Company no. 06409662
(the “Company”)

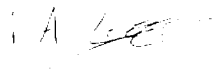
**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT
2006**

MADE ON 25 November 2022


1. This is a statement of the directors of the Company for the purpose of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 25 November 2022 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was:
 - (a) made not more than 15 days before the date on which the special written resolution:
 - (i) to reduce the share capital of the Company by cancelling and extinguishing all of the Company’s 1,000,000 US\$1 redeemable shares; and
 - (ii) to credit the amount so cancelled to a distributable reserve of the Company,was passed as a special resolution; and
 - (b) provided to the Company’s shareholders in accordance with section 642(2) of the Companies Act 2006.



Michael Bradford
Director



Iain Alexander Edward Forbes
Director



Jeremy Alan Wiltshire
Director