

Company number: 06545542

ENARA GROUP LIMITED

(the "Company")

Statement of compliance under section 644(5) of the Companies Act 2006 (the "Act")

made on 20 December 2021

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Act.

As set out in the written resolution circulated to members on 20 December 2021, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the Act. The directors signed the solvency statement under section 643 of the Act (the "Solvency Statement") on 20 December 2021 and the resolution approving the reduction of capital (the "Resolution") was passed as a written resolution on 20 December 2021.

We confirm that:

- the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
- a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed: ..Nicholas Goodban.....

Date: 20 December 2021

Nicholas Goodban

Signed: ..Lynette Gillian Krige.....

Date: 20 December 2021

Lynette Gillian Krige

Signed: ..James Thorburn-Muirhead.....

Date: 20 December 2021

James Thorburn-Muirhead