

**STATEMENT BY THE DIRECTORS OF THE COMPANY**

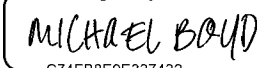
**made on** ..... 28 March ..... **2024**  
**for the purposes of section 644(5) Companies Act 2006**

**Company name: SGS ASHBY LTD (the "Company")**

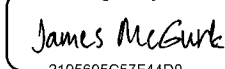
**Company number: 06751823**

We, being all of the directors of the Company make the following statements:

1. The Company proposes to reduce its capital using the solvency statement procedure under section 642 Companies Act 2006.
2. We made a solvency statement under section 643 Companies Act 2006 (the "**Solvency Statement**") on 28 March 2024 and special resolutions approving the reduction of capital (the "**Resolutions**") were passed on 28 March 2024.
3. For the purposes of section 644(5) Companies Act 2006, we confirm that the Solvency Statement was:
  - 3.1 made not more than 15 days before the date on which the Resolutions were passed; and
  - 3.2 provided to the member of the Company in accordance with section 642(2) Companies Act 2006.

DocuSigned by:  
  
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Michael Boyd

Date: 28 March 2024

DocuSigned by:  
  
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James McGurk

Date: 28 March 2024