

BROOKGATE LIMITED
Company number 07057863
(the "Company")

24 February

Statement to comply with Section 644(5) Companies Act 2006 made on 2021

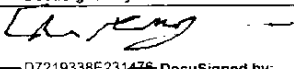
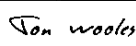
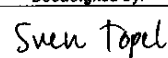

We refer to the written resolution of the shareholders of the Company dated 24 February 2021 (a copy of which accompanies this statement) (the "**Written Resolution**") which approved the Company undertaking a capital reduction of its share capital and share premium account (the "**Capital Reduction**").

Statement by the directors

We,

Colin Rutherford;
Jonathan Wooles;
Sven Töpel; and
Roderick Carnan,

being all the directors of the Company as at the date of this statement confirm that the statement of solvency made by each of us on 24 February 2021 in relation to the Capital Reduction (a copy of which accompanies this statement) (i) was made less than 15 days before the date on which the Written Resolution was passed and (ii) was provided in accordance with section 642(2) of the Companies Act 2006 to the Company's shareholders at the same time as the proposed Written Resolution was sent to the shareholders.

Name of Director:	Signature:
Colin Rutherford	<small>DocuSigned by:</small>  <small>D7219338E231478 DocuSigned by:</small>
Jonathan Wooles	 <small>FBCFE13BCB9644D DocuSigned by:</small>
Sven Töpel	 <small>623190F33CE14CD DocuSigned by:</small>
Roderick Carnan	 <small>3C4D8AB39E844BA</small>

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