

Company number: 07316457

## BLUEBUTTON (5 BROADGATE) UK LIMITED

("Company")

STATEMENT OF COMPLIANCE RE REDUCTION OF CAPITAL SUPPORTED BY  
SOLVENCY STATEMENT

(pursuant to section 644(5) of the Companies Act 2006)

The Company has taken steps to effect the following capital reduction ("Capital Reduction") supported by a solvency statement made by the directors of the Company on 23 March 2022 pursuant to section 642 of the Companies Act 2006 ("Solvency Statement"):

- the reduction of the Company's share capital by £274,081,695 from £274,081,696 divided into 274,081,696 shares of £1.00 each to £1 divided into 1 share of £1.00 and the amount by which the share capital is so reduced be credited to a profit and loss reserve of the Company; and
- the reduction by the sum of £17,999,999 of the Company's share premium account (from £17,999,999 to nil), and the amount by which the share premium account is so reduced be credited to the profit and loss reserve of the Company.

We, being all the directors of the Company, confirm that:

- the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed; and
- a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006.

Signed on 23 March 2022 by each of the directors of the Company:

JAMES LYON:

) Signature

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*James Lyon*

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ANDREW MEYRICK:

) Signature

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*Andrew Meyrick*

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JAMES BOYD-PHILLIPS:

) Signature

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*James Boyd-Phillips*

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