

Company No. 07387728

AVEC PARTNERSHIP LIMITED

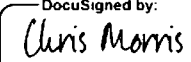
DIRECTORS' STATEMENT FOR THE PURPOSES OF
SECTION 644(5) OF THE COMPANIES ACT 2006

On 14 September 2023, Avec Partnership Limited (Company) passed a special resolution to reduce its share capital (Special Resolution). The Special Resolution was supported by a solvency statement made by the Company's directors on 14 September 2023 (Solvency Statement).

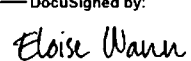
We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006.

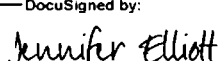
Signed by each of the directors on 14 September 2023.

DocuSigned by:

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
Christopher Paul Morris

DocuSigned by:

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Eloise Wann

DocuSigned by:

64F60D048F07418

Jennifer Louise Elliott

DocuSigned by:

F8CF7B53D2A27467

Lisa Foley