

Company Number: 07425887

STANARI INVESTMENTS LIMITED (THE COMPANY)

STATEMENT OF COMPLIANCE  
UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (THE ACT)  
MADE ON 29 August 2023

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 643 of the Act for the purposes of section 644(5) of the Act.

As set out in the written resolution circulated to members on 29 August 2023, 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 29 August 2023 and the resolution approving the reduction of capital (the Resolution) was passed as a written resolution on 29 August 2023.

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 by Savo Mirkovic

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date: 29 August 2023

Signed by Milos Klajn

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Signed by Dr James Gregor David Nye

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