

FINISTERRE CAPITAL UK LIMITED

(company number 7686544) (the

“Company”)

STATEMENT OF THE DIRECTORS OF THE COMPANY THAT SOLVENCY

STATEMENT WAS PROPERLY MADE

This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the “Act”).

We, the undersigned, being all the directors of the Company, hereby state that the solvency statement dated 29 September 2021 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008) and section 643 of the Act was:

1. made not more than 15 days before the date on which the written resolutions for the reduction of the capital of the Company were passed as special resolutions; and
2. provided to the sole member of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to every eligible member at or before the time at which the proposed resolutions were sent or submitted to him.

Signed by all the Directors of the Company on 29 September 2021:

David M Blake

David M Blake (Sep 29, 2021 08:57 CDT)

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David Blake
Director

Ellen W Shumway

Ellen W Shumway (Sep 29, 2021 08:15 CDT)

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Ellen Shumway
Director