

Company number: 07761402

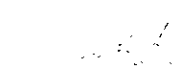
Happen GP Limited
(the "Company")

STATEMENT OF CONFIRMATION BY DIRECTORS

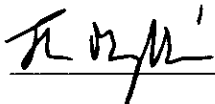
In accordance with section 644(5) of the Companies Act 2006 ("CA 2006") we, being all of the directors of the Company, HEREBY CONFIRM that the solvency statement made by the directors of the Company on 29 April 2021 in accordance with section 643 CA 2006 was:

1. made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed; and
2. provided to the member of the Company in accordance with section 642(2) CA 2006.

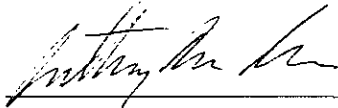
29 April 2021



Daniel Burton

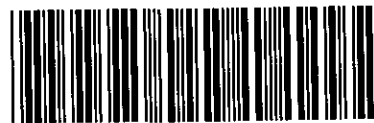


John McLaughlin



Anthony Rice

WEDNESDAY



AA3VZJQ9

A12

05/05/2021

#13

COMPANIES HOUSE