

Company No. 08019238

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

BLACKBIRD INVESTMENTS TWO LIMITED  
(the "Company")

STATEMENT MADE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006

We, the directors named below (being all of the directors of the Company as at the date of this statement) hereby confirm that:

- (a) the solvency statement (a copy of which is attached, the "Solvency Statement") was made not more than 15 days before the date on which special resolutions of the Company reducing the capital of the Company and cancelling the share premium account (a copy of which is attached, the "Resolution") were passed as written resolutions; and
- (b) that a copy of the Solvency Statement was sent or submitted to every eligible member of the Company entitled to vote on the Resolution at or before the time at which the Resolution was sent to them in accordance with section 642(2) of the Companies Act 2006.

Signed by:

DocuSigned by:  
*Willem Smit*

CE57D261D5E249D.....

Willem Anton Smit, Director

7 July 2022

Date .....

DocuSigned by:  
*Iva Bardhi*

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Iva Bardhi for and on behalf of Amicorp (UK) Directors Services Limited, Director

7 July 2022

Date .....