

Company Number: 08048002

EUROCHANGE ACQUISITIONS LIMITED
(the "Company")

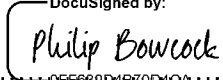
STATEMENT OF COMPLIANCE

I, the undersigned, being the sole director of the Company confirm that the solvency statement dated 4 January 2023 made by me pursuant to sections 641 to 644 of the Companies Act 2006 was:

- (a) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- (b) provided to the sole shareholder of the Company at the time at which the special resolution was submitted to it in accordance with the requirements of section 642(2) of the Companies Act 2006.

This document may be signed in any number of counterparts, all of which when taken together will constitute one document.

This Compliance Statement is made on 4 January 2023 .

DocuSigned by:

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PHILIP BOWCOCK