

Catermasters Contract Catering (Holding) Company Limited (Company number 08092736) ("the Company")
550 Second Floor Thames Valley Park
Reading
England
RG6 1PT

20 December 2021

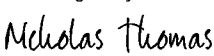
Dear Sirs,

STATEMENT OF THE DIRECTORS OF THE COMPANY IN ACCORDANCE WITH SECTION 644 (5) OF THE COMPANIES ACT 2006 ("THE ACT") ON 20 DECEMBER 2021

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by us as directors of the Company on 20 December 2021 was:

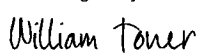
1. made not more than 15 days before the date on which the written resolution approving the capital reduction was passed, such date being 20 December 2021; and
2. was sent or submitted to every eligible member of the Company at or before the time at which the proposed form of written resolution was sent or submitted to that member, in accordance with Section 642(2) of the Act.

Yours faithfully

DocuSigned by:

.....21AA6562C664FE.....

Nicholas Edward Heale Thomas

Date: 20 December 2021

DocuSigned by:

.....8D08D9D996A6441.....

William James Toner

Date: 20 December 2021