

KF Reorganisation 2020/21 – Transaction 4 – Step 2(a) - PIL Directors' Statement

**DIRECTORS' STATEMENT**  
**PORTSWOOD INVESTMENTS LIMITED**  
**(Registered number 08298962)**  
**(the Company)**

18 November 2021

To The Registrar of Companies


**Capital reduction of the Company**

In accordance with section 644(5) of the Companies Act 2006, we, Paul Anthony Moore and Julian James Lawrence Smith, being all of the directors of the Company, confirm that the solvency statement dated 18 November 2021 was:

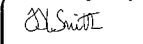
- (a) made not more than 15 days before the date on which the resolution for reducing the share capital was passed; and
- (b) provided to the sole shareholder of the Company in accordance with section 642(2) of the Companies Act 2006.

Signed by all of the directors of the Company:

Paul Anthony Moore

DocuSigned by:  
  
(EE9684CE571E493...)

Julian James Lawrence Smith

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(BDE2D492B3B1414...)