

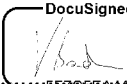
Company No. 08586408

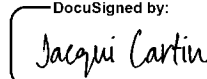
STATEMENT OF COMPLIANCE MADE BY THE DIRECTORS
OF
SAGE MANAGEMENT LIMITED
(the “Company”)

in relation to a reduction of capital for the purposes of
section 644 of the Companies Act 2006

We, **Victoria Louise Bradin** and **Jacqui Cartin**, being all of the Directors for the time being of the Company state as follows:

- 1. That the Company has passed a Special Resolution for a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006.
- 2. That the Special Resolution for the reduction of capital was passed on 6 May 2022.
- 3. That the Solvency Statement in connection with the reduction of capital made by the Directors pursuant to the provision of Section 643 of the Companies Act 2006:
 - a) was made not more than 15 days before the date on which the Special Resolution for the reduction of capital was passed; and
 - b) was provided to the members of the Company in accordance with the provisions of Section 642(2) of the Companies Act 2006.

Victoria Louise Bradin	
DocuSigned by: 	
Signed:	5F7C5E4A49F420...
Dated: 6 May 2022	

Jacqui Cartin	
DocuSigned by: 	
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Dated: 6 May 2022	