

AMC UK MIDCO LIMITED
(company number 08840735)
(the “Company”)

STATEMENT OF THE DIRECTORS OF THE COMPANY
THAT SOLVENCY STATEMENT WAS PROPERLY MADE

This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the “Act”).

We, the undersigned, being all the directors of the Company, hereby state that the solvency statement dated 26 July 2022 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008) and section 643 of the Act was:

1. made not more than 15 days before 26 July 2022, being the date on which the resolution for the reduction of the capital of the Company was passed as a special resolution; and
2. provided to the members of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to every eligible member at or before the time at which the proposed resolution was sent or submitted to him.

Dated: 26 July 2022

Signed

DocuSigned by:
Rutger Andrée Wiltens
.....065BA636B154401.....

Rutger Andrée Wiltens, Director

DocuSigned by:
Christina Spade
.....AB90C796AEAD42D.....

Christina Spade, Director

DocuSigned by:
Robert Stewart
.....BB15D72DF97E49A.....

Robert Stewart, Director

DocuSigned by:
Jamie Gallagher
.....7A387199BC77488.....

Jamie Gallagher, Director