

**VUR HOLDINGS (UK) LIMITED**

**(Company Number 09281964)**  
**(the Company)**

**Statement of Compliance under section 644(5) of the Companies Act 2006 made on 01 March 2022**

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Companies Act 2006 (the **Act**):

As set out in the written resolutions circulated to members on 01 March 2022 (the **Written Resolutions**), the Company proposes to reduce its share capital by means of the solvency statement procedure under section 642 of the Act. All of the directors signed the solvency statement under section 643 of the Act (the **Solvency Statement**) on 01 March 2022 and the Written Resolutions were passed on 01 March 2022.

We confirm that:

1. the Solvency Statement was made not more than 15 days before the date on which the Written Resolutions were passed; and
2. a copy of the Solvency Statement was provided to the sole member of the Company in accordance with section 642(2) of the Act, that is, it was sent or submitted to the sole eligible member at or before the time at which the proposed Written Resolutions were sent or submitted to it.

DocuSigned by:

*Coley Brennan*

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01 March 2022

Coley James Brennan

Date

DocuSigned by:

*Steven Siegel*

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01 March 2022

Steven Siegel

Date

DocuSigned by:

*Stephen Walker*

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01 March 2022

Stephen Victor Samuel Walker

Date

DocuSigned by:  
*Richard Weissman*  
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Richard Weissmann

01 March 2022  
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Date