

DIAMOND TOPCO LIMITED (the "Company")

COMPANY NUMBER: 09282450

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "Act") MADE ON

25 JANUARY 2023

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 Act.

As set out in the written resolution circulated to the sole member on 25 January 2023, the Company proposes to reduce its share capital and cancel its share premium account by means of the solvency statement procedure under section 642 of the Act.

The directors signed the solvency statement under section 643 of the Act (the **Solvency Statement**) on 25 January 2023 and the resolution approving the reduction of capital (the **Resolution**) was passed as a written resolution on 25 January 2023.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to the sole member in accordance with section 642(2) of the Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution were sent or submitted to them.

Signed by:

DocuSigned by:
Mandy Rutter
777066A7BFC114

Mandy Rutter

Date: 25 January 2023

DocuSigned by:
Jody Drulard
E775AAE6C4884EA

Jonathan Drulard

Date: 25 January 2023

