

**Statement of compliance  
for the purposes of section 644(5) Companies Act 2006**

**Company number: 09400404**

**Company name: RUSHLIFT HOLDINGS LIMITED**

Rushlift Holdings Limited (the "**Company**") passed a special resolution by written resolution on 14 December 2022 to reduce its share capital in accordance with section 641 to 643 of the Companies Act 2006.

We, the directors named below, being all the directors of the Company hereby confirm:

- (a) that a solvency statement was made on 14 December 2022 by all the directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to the sole member of the Company at or before the time at which the proposed special resolution was sent to it.

DocuSigned by:  
  
.....2864AE4E2C604BF.....  
**Signed**  
**Damen Joos De Ter Beerst**

**Dated** 14 December 2022

DocuSigned by:  
  
.....B79747CA8E0441C.....  
**Signed**  
**Sangyoung Park**

**Dated** 14 December 2022