

INTERNATIONAL CHANNEL PACK DISTRIBUTION LIMITED

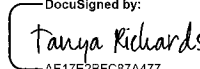

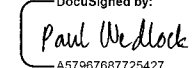
Company number: 09448007
(the "**Company**")

Statement of compliance under Section 644(5) of the Companies Act 2006 ("2006 Act") made on 16 December 2022

We refer to the written resolution of the members of the Company dated 16 December 2022 (a copy of which accompanies this statement) (the "**Written Resolution**") which approved the cancelling and extinguishing of the Company's share premium account to the value of £299,999 (the "**Reduction of Capital**").

We, Tanya Claire Richards, Simon Robson and Paul Wedlock (being all the directors of the Company as at the date of this statement), confirm that the statement of solvency made by each of us on 16 December 2022 in relation to the Reduction of Capital (a copy of which accompanies this statement):

- (i) was made less than 15 days before the date on which the Written Resolution was passed; and
- (ii) was provided to members in accordance with section 642(2) of the 2006 Act, that is, it was sent or submitted to every eligible member at or before the time at which the Written Resolution was sent or submitted to them.

Name of Director:	Signature:
Tanya Claire Richards	<div>DocuSigned by:</div>  <div>AE17E2BFC87A477...</div>
Simon Robson	<div>DocuSigned by:</div>  <div>4267F05E35A74B1...</div>
Paul Wedlock	<div>DocuSigned by:</div>  <div>A57967687725427...</div>