

Company No 09592383

WREN MIDCO LIMITED

(Company)

STATEMENT OF COMPLIANCE RE REDUCTION OF CAPITAL SUPPORTED BY SOLVENCY
STATEMENT

(pursuant to section 644(5) of the Companies Act 2006)

The Company has taken steps to effect the following capital reduction (Capital Reduction) supported by a solvency statement made by the directors of the Company on 9 September 2022 pursuant to section 642 of the Companies Act 2006 (Solvency Statement):

reduce the Company's share capital from £36,758,583 divided into 36,758,583 ordinary shares of £1.00 each to £1.00 divided into one ordinary share of £1.00 by cancelling 36,758,582 ordinary shares of £1.00 each, with an amount equal to such reduction being *credited to the Company's profit and loss account*

We, Francois Dekker and Stuart Russell McMinnies, being all the directors of the Company, confirm that:

1. the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed; and
2. a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006.

Signed on 9 September 2022 by each of the above named directors of the Company:

FRANCOIS DEKKER

) Signature

STUART RUSSELL MCMINNIES

) Signature

DocuSigned by:
Francois Dekker
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DocuSigned by:
Stuart McMinnies
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