

**AGELLUS HOLDINGS LIMITED**  
**Company Number: 09654221**  
**(Company)**

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (ACT) MADE ON 18 APRIL 2024.**

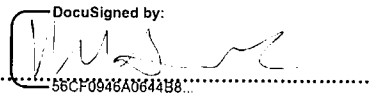
We, the directors named below (being all of the directors of the Company as at the date of the statement), make the following statement under section 644(5) of the Act.

As set out in the written resolution circulated to members on 18 April 2024, the Company proposed to reduce its capital 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 (**Solvency Statement** on 18 April 2024 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 18 April 2024.

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 members 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 was sent or submitted to him.

Signed by:

DocuSigned by:  
  
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Print name:

Mark Harrod

Date:

18 April 2024

Signed by:



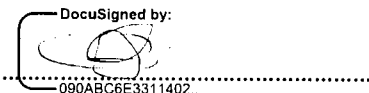
Print name:

Lee Bye

Date:

18/4/24

Signed by:

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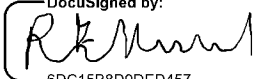
Print name:

Malcolm Walton

Date:

18 April 2024

Signed by:

DocuSigned by:  


Print name:

Rachel Harrod

Date:

18 April 2024