

**AEQUUS DEVELOPMENTS LIMITED (the "Company")**

Company Number: 10060817

**STATEMENT OF COMPLIANCE**

UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "Act 2006")

MADE ON 19 MAY 2022

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 2006.

The Company proposes to reduce its share capital by means of the solvency statement procedure under Section 642 of the Act 2006. The Directors signed the solvency statement under section 643 of the Act 2006 (the "**Solvency Statement**") on 18 MAY 2022 and the special resolution approving the reduction of capital (the "**Special Resolution**") was passed as a written resolution on 19 MAY 2022.

We confirm that:

1. the solvency statement was made not more than 15 days before the date that the required special resolution to reduce the share capital of the Company (the Special Resolution) was passed; and
2. a copy of the solvency statement was sent or submitted to every eligible member of the Company at or before the time at which the proposed form of the Special Resolution was sent or submitted to that member, in accordance with section 642(2) of the Companies Act 2006.

**Signed by:**

Charles Daniel Gerrish

Date 19 MAY 2022

Charles Daniel Gerrish

Michelle Hyde

Date 19 MAY 2022

Michelle Hyde

Leslie John Kew


Date 19 MAY 2022

Leslie John Kew

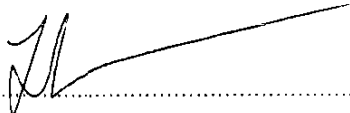
Robert Howard Marshall

Date 19 MAY 2022


Robert Howard Marshall

  
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Elizabeth Pickering

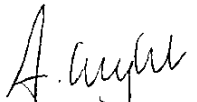
Date 19 MAY 2022

  
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Derek Peter Eldrid Quilter

Date 19 MAY 2022

  
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Timothy Richens

Date 19 MAY 2022

  
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Alexander William Wright

Date 19 MAY 2022