

Company number: 10379378

**REDUCTION OF CAPITAL – CONFIRMATORY STATEMENT**

(For the purposes of s644(5) of the Companies Act 2006 (the “Act”))

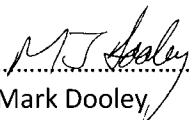
**Ropemaker RB Holdings Limited**  
(the “Company”)

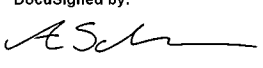
21 August 2023

We, the undersigned, being all the directors of the Company as at the date of this statement, hereby confirm that the attached solvency statement, dated 9 August 2023, made under section 643 of the Act for the purposes of section 642 of the Act:

- (a) was made not more than 15 days before the date on which the written resolution (the “**Resolution**”) to reduce the Company’s share capital was passed; and
- (b) was provided in accordance with section 642(2) of the Act to the sole member at the same time as the Resolution was sent to the sole member.

**SIGNED:**

  
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Mark Dooley

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Adam Schwarz