

Company Number: 10437992

SAPLING MIDCO LIMITED  
(the "Company")

STATEMENT OF CONFIRMATION BY DIRECTORS

In accordance with section 644(5) of the Companies Act 2006 ("CA 2006") I, being the sole director of the Company, HEREBY CONFIRM that the solvency statement made by myself on 26 January 2022 in accordance with section 643 CA 2006 was:

1. made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed; and
2. provided to the member of the Company in accordance with section 642(2) CA 2006.

26 January 2022

A handwritten signature in black ink, appearing to read 'Anthony Rice', written in a cursive style.

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Anthony Rice