

17CAPITAL NEWCO LIMITED (THE "COMPANY")

(REGISTERED NUMBER: 10525159)

STATEMENT OF DIRECTORS

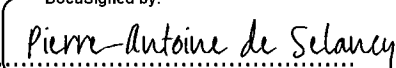
made in accordance with the provisions of  
section 644(5) of The Companies Act 2006

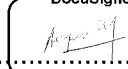
Date: 12 July 2022

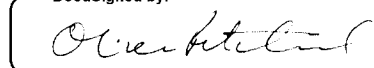
We, the undersigned (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement as specified in sections 642 to 643 of the Companies Act 2006 that was signed by all the directors of the Company on 12 July 2022:

1. was made not more than 15 days before the date on which the resolution for reducing the share capital of the Company was passed; and
2. was provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by:

DocuSigned by:  
  
.....  
Pierre-Antoine De Selancy  
(Director)

DocuSigned by:  
  
.....  
Augustin Duhamel  
(Director)

DocuSigned by:  
  
.....  
Oliver Pritchard  
(Director)