

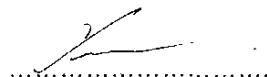
**SACH 2 LTD**  
**(the "Company")**  
Company number: 10698654

In accordance with section 644(5) of the Companies Act 2006, the directors of the Company hereby confirm that the Solvency Statement made on 26 June 2020 was:-

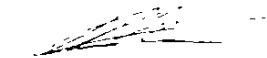
1. Made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed; and
2. Provided to the sole member of the Company in accordance with section 642(2) of the Companies Act 2006.

This statement may be signed by the directors of the Company in any number of counterparts, all of which taken together will constitute one statement.

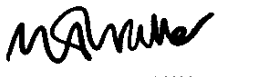
Dated this 26<sup>th</sup> day of June 2020.



Christopher Fraser  
Director



Thomas Staley  
Director



Matthew Walker  
Director

