

Company No: 10742305

**STATEMENT OF DIRECTORS**

**of**

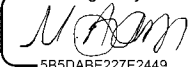
**DUSTER TOPCO LIMITED (the "Company")**

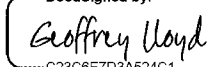
**Pursuant to section 644(5) of the Companies Act 2006**

**Date: 13 September 2022**

We the undersigned, each being a director of the Company and together being all of the directors of the Company as at the date of this document, hereby confirm that the solvency statement of the directors dated 13 September 2022 was:

- (a) made not more than 15 days before the date on which the written resolution of the Company dated 13 September 2022 was passed; and
- (b) provided to members of the Company in accordance with section 642(2) of the Companies Act 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed written resolution was sent or submitted to him.

DocuSigned by:  
  
5B5DABE227E2449.....  
**Mohammed Azam**  
**Director**

DocuSigned by:  
  
G23C6E7D3A524C1.....  
**Geoffrey Lloyd**  
**Director**