

Company No. 10787992

DIRECTORS' STATEMENT OF COMPLIANCE
121222 HOLDCO LIMITED
(the "Company")

Statement of Compliance under Section 644(5) of the Companies Act 2006 (the "Act") made for the purposes of Section 642 of the Act

Dated: 21 December 2023

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm as follows:

- that the statement of solvency of the Company dated 21 December 2023 and signed by each of the directors below under section 643 of the Act for the purposes of section 642 of the Act (a copy of which is attached to this statement as Appendix 1) (the "Statement of Solvency") was made not more than 15 days before the date on which the special resolution made under section 641(1)(a) set out in the written resolution attached as Appendix 2 to this statement (the "Written Resolution") was passed.
- that, in accordance with section 642(2) of the Act, a copy of the Statement of Solvency was sent to every eligible member at or before the time at which the Written Resolution was sent to him.

Signed by
SUKHPAL AHLUWALIA



DocuSigned by:
Sukhpal Ahluwalia
3C9AC6B6B5A42D.....
Sukhpal Ahluwalia

Signed by
SALLY DOWLING



DocuSigned by:
Sally Dowling
8EFA73071BDD42E.....
Sally Dowling

Signed by
STEPHEN HORNE



DocuSigned by:
Stephen Horne
7879F0192C0049C.....
Stephen Horne

Signed by
SUKHBIR KAPOOR



DocuSigned by:
Sukhbir Kapoor
9A46EB34E4EE48D.....
Sukhbir Kapoor

Appendix 1
Statement of Solvency

Appendix 2 Written Resolution