

**Company Number: 10812330**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**VOLANTI MANAGEMENT LIMITED**  
**(the "Company")**

**Statement of Compliance under section 644(5) of the Companies Act 2006 ("Act") made on 16 March 2023.**

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Act.

As set out in the written resolution circulated to members on 16 March 2023, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the Act. The directors signed the solvency statement under section 643 of the Act ("**Solvency Statement**") on 16 March 2023 and the resolution approving the reduction of capital ("**Resolution**") was passed as a written resolution on 16 March 2023.

We confirm that:

- (a) the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
- (b) a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed by:

DocuSigned by:  
*James Campbell*  
68F18C184BEE48B...

**James Campbell**

Date ..16 March 2023.....

Signed by:

DocuSigned by:  
*Ryan Greene*  
C4A0E735CECD48D...

**Ryan Greene**

Date ..16 March 2023.....

Signed by:

DocuSigned by:  
*Michael Keating*  
DD08C9692976443...

**Michael Keating**

Date .....16 March 2023.....

Company Number: 10812330

Signed by: 

DocuSigned by:

Simon Leslie

94E49362BDD24F8

  
**Simon Leslie**

Date 16 March 2023

Signed by: 

DocuSigned by:

Beth Lester Sidhu

68E491D61DDA484

  
**Beth Lester**

Date 16 March 2023

Signed by: 

DocuSigned by:

Jay Leveton

AB314A64F99F401

  
**Jay Leveton**

Date 16 March 2023

Signed by: 

DocuSigned by:

Jason Reid

1147FF5F30F64F2

  
**Jason Reid**

Date 16 March 2023