

Company number: 10834331

PRIVATE COMPANY LIMITED BY SHARES

EXCELL HOLDINGS LIMITED (THE "COMPANY")

CONFIRMATION STATEMENT BY THE DIRECTORS OF THE COMPANY UNDER SECTION 644(5)
OF THE COMPANIES ACT 2006

Made on: 4 March 2024

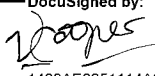
We, being all of the directors of the Company as at the date of this statement, make the following statement under section 644(5) of the Companies Act 2006.

As set out in the written resolution circulated to members of the Company on 4 March 2024, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act 2006. The directors of the Company signed the solvency statement under section 643 of the Companies Act 2006 (the "Solvency Statement") on 4 March 2024 and the special resolution approving the reduction of capital (the "Resolution") was passed on 4 March 2024.

We confirm that the Solvency Statement was:

1. made not more than 15 days before the date on which the Resolution was passed; and
2. provided to each member of the Company in accordance with section 642(2) of the Companies Act 2006.

Signature of director:

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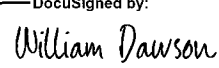
Name of director:

VENETIA LOIS COOPER

Dated:

4 March 2024

Signature of director:

DocuSigned by:

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Name of director:

WILLIAM THOMAS DAWSON

Dated:

4 March 2024

Signature of director:

DocuSigned by:

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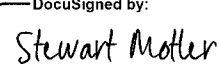
Name of director:

PHILIP HOWARD GRANNUM

Dated:

4 March 2024

Signature of director:

DocuSigned by:

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Name of director:

STEWART JAMES MOTLER

Dated:

4 March 2024

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