

Company number: 10866226

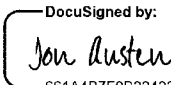
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

SUPERMARKET INCOME INVESTMENTS UK (NO2) LIMITED

Statement by the sole director of Supermarket Income Investments UK (No2) Limited (the **“Company”**) in accordance with s.644(5) Companies Act 2006 (the **“2006 Act”**) in connection with the reduction of share capital of the Company

I being the sole director of the Company as at the date of this statement, confirm that:

- 1 the solvency statement a copy of which is attached was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company’s shareholder as a written resolution; and
- 2 the solvency statement was provided to the Company’s shareholder in accordance with s.642(2) of the 2006 Act.

DocuSigned by:

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Jonathan Austen

5 August 2022
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Date