Registered in England and Wales with registered number 10878966 (the "Company")

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 ("CA 2006") MADE ON 27/04_2021

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 CA 2006.

As set out in the written resolution circulated to members on $\frac{2.7}{\cancel{c} + 2021}$, the Company proposes to reduce its share premium account by the amount of £2,350,000.00 in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (the "Solvency Statement") on 2.7 $\cancel{c} + 2021$ and the resolution approving the reduction of capital (the "Resolution") was passed as a written resolution on 2.7 $\cancel{c} + 2021$.

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 CA 2006, 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:

54	Clese		
Eric Gamble	Clause	Nils Melngailt	S
Date: 2 7	/ C4 2021	Date:	2021
Steven Thorn	as Edwards	Orestis Tsaka	Intro
	2021	Date:	- "
Miltiadis Geo	organtzis		
Date:	2021		

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Registered in England and Wales with registered number 10878966 (the "Company")

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 ("CA 2006") MADE ON $\frac{2.7}{6}$ \(\frac{\phi}{2} \) 2021

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 CA 2006.

As set out in the written resolution circulated to members on $\frac{2.7}{6.4}$ $\frac{2021}{6.4}$, the Company proposes to reduce its share premium account by the amount of £2,350,000.00 in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (the "Solvency Statement") on $\frac{2.7}{6.4}$ 2021 and the resolution approving the reduction of capital (the "Resolution") was passed as a written resolution on $\frac{2.7}{6.4}$ 2021.

We confirm that:

Signed by:

- (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 CA 2006, 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.

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Eric Gamble Clause		Nils Melngailis		
Date:	2021	Date: 27 · \	2021	
Steven Thom	as Edwards	Orestis Tsakalotos		
Date:	2021	Date:	2021	
Miltiadis Geo	organtzis			
Date:	2021			
#4828-5082-1818	, 3			

Registered in England and Wales with registered number 10878966 (the "Company")

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 ("CA 2006") MADE ON 27/04 2021

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 CA 2006.

As set out in the written resolution circulated to members on $\frac{27}{64}$ 2021, the Company proposes to reduce its share premium account by the amount of £2.350.000.00 in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (the "Solvency Statement") on $\frac{27}{64}$ 2021 and the resolution approving the reduction of capital (the "Resolution") was passed as a written resolution on $\frac{27}{64}$ 2021.

We confirm that:

#4828-5082-1818v3

- (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 CA 2006, 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:		
Eric Gamble Clause	Nils Melngaili	s
Date:2021	Date:	2021
Steven Thomas Edwards Date: 27 170 2021	Orestis Tsaka Date:	
Miltiadis Georgantzis		
Date:2021		

Registered in England and Wales with registered number 10878966 (the "Company")

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 ("CA 2006") MADE ON 27/4 2021

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 CA 2006.

As set out in the written resolution circulated to members on $2.7 / o\varphi$ 2021, the Company proposes to reduce its share premium account by the amount of ϵ 2,350,000.00 in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (the "Solvency Statement") on $2.7 / o\varphi$ 2021 and the resolution approving the reduction of capital (the "Resolution") was passed as a written resolution on $2.7 / o\varphi$ 2021

We confirm that:

Signed by:

- (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 CA 2006, 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.

Eric Gamble C	lause	Nils Melngailis
Datc [.]		Date:2021
Steven Thomas	Edwards	Orestis Tsakalotos
Date:	2021	Date: 27 4 2021
Miltiadis Georg		
	2021	

#4828-5082-1818\3

Registered in England and Wales with registered number 10878966 (the "Company")

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 ("CA 2006") MADE ON 27/21 2021

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 CA 2006.

As set out in the written resolution circulated to members on 2.7 / 04 2021, the Company proposes to reduce its share premium account by the amount of £2,350,000.00 in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (the "Solvency Statement") on 2.7 / 04 2021 and the resolution approving the reduction of capital (the "Resolution") was passed as a written resolution on 2.7 / 04 2021.

We confirm that:

Signed by:

- (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 CA 2006, 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.

Eric Gamble Clause	Nils Melngaili	······
Date: 2021	Date:	
·····		
Steven Thomas Edwards	Orestis Tsaka	iotos
Steven Thomas Edwards Date:2021	Orestis Tsaka Date:	2021
Date:2021		

#4828-5082-1818v3

Registered in England and Wales with registered number 10878966 (the "Company")

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 ("CA 2006") MADE FOR THE PURPOSES OF SECTION 642 OF THE CA 2006 ON 27/04_2021

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 643 of the CA 2006 for the purposes of section 642 of the CA 2006.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

- (a) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- (b) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Eric Gamble Clause

Date: 27/04 2021

Steven Thomas Edwards

Date: _______2021

Date: ______2021

Miltiadis Georgantzis

Date: _______2021

Signed by:

Registered in England and Wales with registered number 10878966 (the "Company")

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 ("CA 2006") MADE FOR THE PURPOSES OF SECTION 642 OF THE CA 2006 ON 27 / 04 2021

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 643 of the CA 2006 for the purposes of section 642 of the CA 2006.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

- (a) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- (b) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

		Memby		
Eric Gamble	Clause	Nils Melngailis		
Date:	2021	Date: 27 . 4	2021	
***************************************		***************************************		
Steven Thoma	as Edwards	Orestis Tsakal	otos	
Date:	2021	Date:	2021	
Miltiadis Geor	rgantzis			
Date:	2021			

Signed by:

Registered in England and Wales with registered number 10878066 (the "Company")

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 ("CA 2006") MADE FOR THE PURPOSES OF SECTION 642 OF THE CA 2006 ON 27/04/2021

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 643 of the CA 2006 for the purposes of section 642 of the CA 2006.

Having taken into account aff of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

- (a) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- (b) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

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Eric Gamble	Clause	Nils Melaguil	is
Date.	2071	Date:	2021
df-1	TCC_8		
Steven Thom	2s Edwards	Orestis Tsaka	ilatos
Date. 2.7	April 2021	Date:	2031
21 100 1 01 101 102 101 101 101 101			
Miltiadis Geo			
Date	2021		

Signed by

Registered in England and Wales with registered number 10878966 (the "Company")

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 ("CA 2006") MADE FOR THE PURPOSES OF SECTION 642 OF THE CA 2006 ON 27 4 2021

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 643 of the CA 2006 for the purposes of section 642 of the CA 2006.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

- (a) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- (b) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed by:			
Eric Gamble	Clause	Nils Melngailis	•••••
Date:	2021	Date:2021	
		January to	
Steven Thom	as Edwards	Orestis Tsakalotos	
Date:	2021	Date: 27/4 2021	
Miltiadis Geo	rgantzis		
Date:	2021		

Registered in England and Wales with registered number 10878966 (the "Company")

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 ("CA 2006") MADE FOR THE PURPOSES OF SECTION 642 OF THE CA 2006 ON 27/04/2021

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 643 of the CA 2006 for the purposes of section 642 of the CA 2006.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

- (a) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- (b) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed by:			

Eric Gamble Clause		Nils Melngailis	
Date:	2021	Date:	2021
Steven Thoma	as Edwards	Orestis Tsaka	lotos
Date:	2021	Date:	2021

Miltiadis Georgantzis

Date: 27/04/2021