

Company no. 10900392

The Companies Act 2006

Private company limited by shares

Compliance Statement by the Directors of

Topco Oasis Limited

For the purpose of Section 644(5), Companies Act 2006

Made on 13 September 2020

We, being all the directors of Topco Oasis Limited (the "**Company**"), confirm that the attached solvency statement dated 28 August 2020 made by the directors of the Company for the purpose of Section 642, Companies Act 2006 (the "**Act**") was:

- (a) made not more than 15 days before the date on which the attached special resolution of the members of the Company approving, for the purposes of Section 641 of the Act, the reduction of the Company's capital was passed; and
- (b) provided to members of the Company, in accordance with Section 642(2) of the Act.

Ian Armitage

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Ian Armitage

Christian Hamilton

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Christian Hamilton

Georg Ell

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Georg Ell

Lisa Stone

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Lisa Stone

Richard Hurd-Wood

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Richard Hurd-Wood

Rob Jones

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Robert Jones

James Gavin Logan

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James Gavin Logan

