

Company No. 11001902

ABF BRL FINANCE LTD

(the Company)

REDUCTION OF SHARE CAPITAL

DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006

On 26 February 2024, the Company passed a special resolution to reduce its share capital (the **Special Resolution**). The Special Resolution was supported by a solvency statement made by the directors of the Company on 26 February 2024 (the **Solvency Statement**).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006 (the **Act**), that:

1. the Solvency Statement was made not more than 15 days before the date on which the Special Resolution was passed; and
2. a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Act.

Signed by each of the directors on 26 February 2024

  
.....  
Andrew Arthur Smith

  
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Raymond Gerrard Cahill