

COMPANY NUMBER: 11068654

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 23 December 2021 (Circulation Date), the Company proposes to reduce its share capital 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 (Solvency Statement) on the Circulation Date and the resolution approving the reduction of capital (Resolution) was passed as a written resolution on the Circulation Date.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- 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:

Innkeeper by:
Christopher James Affleck Penney

Christopher James Affleck Penney

Date 23 December 2021

Produced by:
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DA3: 681505403

Anthony Geoffrey David Esse

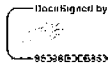
Date 23 December 2021

Designed by:

 U.S. DEPARTMENT OF THE INTERIOR
 BUREAU OF LAND MANAGEMENT

Howard Osmond Paul Hodgson

Date 23 December 2021

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Jamieson Charles Alexandre Howard Hodgson

Date 23 December 2021