

Company Number: 11088908

DIRECTORS' STATEMENT OF COMPLIANCE

of

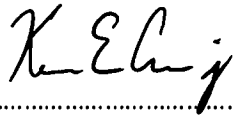
HD FINANCE HOLDINGS LIMITED
(the "Company")

MADE ON 30 June 2022

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by each of us on 30 June 2022 under section 643 of the Act for the purposes of section 642 of the Act:

- (i) was made not more than 15 days before the date on which the written resolution reducing the share capital (the "**Resolution**") was passed; and
- (ii) was provided to every eligible member at or before the time that the Resolution was sent to them, in accordance with section 642(2) of the Act.

Signed by:



.....
Kevin Crowe

30 June 2022

Signed by:



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Charles Greuter

30 June 2022

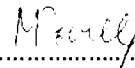
Signed by:



.....
Eric Lhomond

30 June 2022

Signed by:



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Mikhail Rychev

30 June 2022