## Company No. 11148681

## Copper Technologies (UK) Limited

## Compliance Statement

We, the directors of Copper Technologies (UK) Limited (the "Company") confirm that the solvency statement dated 28 September 2022 made by us pursuant to sections 641 to 644 of the Companies Act 2006 was:

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution, and
- (ii) provided to the shareholders of the Company at the time at which the special resolution was submitted to them in accordance with the requirements of section 642(2) of the Companies Act 2006.

This Compliance Statement is made on 10 October 2022.

This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Compliance Statement.

	DocuSigned by:
Signed:	Dmitry Tokaren
Name of Director:	Dmitry Tokarev
Date:	10 October 2022
	DocuSigned by:
Signed:	Sabrina Wilson 48384A6145CB4AE
Name of Director:	Sabrina Wilson
Date:	10 October 2022
	DocuSigned by:
Signed:	Josh Bell BEECA6930CDC2B4
Name of Director:	Joshua Bell
Date:	10 October 2022
	DocuSigned by:
Signed:	Mike LobanouF47C78CFACAF493
Name of Director:	Mikhail Lobanov
Date:	10 October 2022