

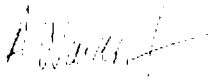
Exchange Participations Limited
Company Number 11242562
(the "Company")

Statement of compliance pursuant to Section 644(5) of the companies Act 2006 (the "Act")
15 December 2023

We, the directors named below (being all of the directors of the Company as at the date of this statement), do hereby confirm that:

- the solvency statement made by the directors of the Company, pursuant to Sections 610(4) and 643 of the Act, was made not more than 15 days before the date on which the Special Resolution was passed; and
- the solvency statement was provided to the sole member of the Company in accordance with Section 642(2) of the Act, at or before the time at which the proposed Special Resolution was provided to the sole member.

Signed by:



.....

Warren Gardiner



.....

Andrew Surdykowski



.....

Laurence Turpin