

## DIRECTORS' STATEMENT - REDUCTION OF SHARE CAPITAL

To:

Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF14 3UZ

From:

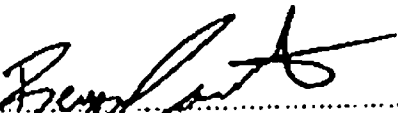
The Directors  
RX Bar UK Limited (Company number: 11207949) (Company)  
Orange Tower Media City UK  
Salford  
Greater Manchester  
M50 2HF

### STATEMENT OF DIRECTORS MADE FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006 ON 30 November 2021


We, the directors named below (being all the directors of the Company as at the date of this statement), confirm in respect of the cancellation of the amount standing to the credit of the share premium account of the Company which is the amount of £4,459,998 (Reduction in Capital) that:

- the solvency statement made by the directors of the Company pursuant to section 643 of the Companies Act 2006 (Solvency Statement) was made not more than 15 days before the date on which the special resolution by the members of the Company to approve the Reduction in Capital was approved; and
- the Solvency Statement was provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by:

  
.....  
Benjamin Lamont

Date: 30/11/21

  
.....  
Christopher James Silcock

Date: 30/11/21