

Company No. 11352113

DIRECTORS' STATEMENT
Pursuant to s644(5) Companies Act 2006

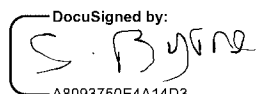
CANNES TOPCO LTD
(the "Company")

This is a directors' statement made by all of the directors of Cannes Topco Ltd in accordance with s644(5) Companies Act 2006.

We, being all of the directors of the Company, each confirm that:

1. the solvency statement dated 23 January 2023 (the "Solvency Statement") was made not more than 15 days before the date on which the resolution of the members of the Company for the reduction of the Company's share capital was passed; and
2. the Solvency Statement was provided to each member of the Company in accordance with s642(2) Companies Act 2006, at or before the time at which the proposed resolution was sent or submitted to that member.

This statement is made on 23 January 2023.

DocuSigned by:

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.....
Name: Stephen Kenneth Byrne

Director

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Name: Matthew Davies

Director

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Name: Ian Charles Wheeler

Director

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Name: Michael Steven Graham

Director

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Name: Ben Johnson (representing Vitruvian Directors I Ltd)

Director

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Name: Fernando Cassinello (representing Vitruvian Directors II Limited)

Director

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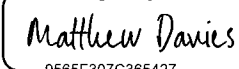
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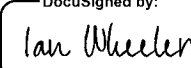
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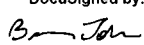
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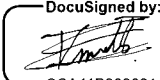
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CCA41B3080814FD.....
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Director

DocuSigned by:


F1CB88A940F7449...

Name: Matthew James Hanson

Director