1.

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.

the solvency statement dated _____ 2023 (the "Solvency Statement") was

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

made not more than 15 days before the da the Company for the reduction of the Con	te on which the resolution of the members of npany's share capital was passed; and
	each member of the Company in accordance or before the time at which the proposed ember.
This statement is made on 23 January 2023	3.
Name: Stephen Kenneth Byrne	Name: Matthew Davies
Director	Director
Name: Ian Charles Wheeler	Name: Michael Steven Graham
Director	Director
Name: Ben Johnson (representing Vitruvian Directors I Ltd)	Name: Fernando Cassinello (representing Vitruvian Directors II Limited)
Director	Director

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

	2023 (the "Solvency Statement") was te on which the resolution of the members of apany's share capital was passed; and			
with s642(2) Companies Act 2006, at	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	3.			
Name: Stephen Kenneth Byrne	Docusigned by: Matthew Davies 9565F307C365427 Name: Matthew Davies			
Director	Director			
Name: Ian Charles Wheeler	Name: Michael Steven Graham			
Director	Director			
Name: Ben Johnson (representing Vitruvian Directors I Ltd)	Name: Fernando Cassinello (representing Vitruvian Directors II Limited)			
Director	Director			

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2.	the Solvency Statement was provided to e with s642(2) Companies Act 2006, at resolution was sent or submitted to that m	or before the time at which the	
This statement is made on 23 January 2023.			
 Name	e: Stephen Kenneth Byrne	Name: Matthew Davies	•••••
Direc	etor	Director	
lan	ocusigned by: Www. 201519080455		
Name	e: Ian Charles Wheeler	Name: Michael Steven Graham	
Direc	etor	Director	
	e: Ben Johnson (representing Vitruvian etors Ltd)	Name: Fernando Cassinello Vitruvian Directors II Limited)	(representing
Direc	ctor	Director	

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This statement is made on 23 January 2023	3.		
Name: Stephen Kenneth Byrne	Name: Matthew Davies		
Director	Director		
	Docusigned by: Michael Graham 91F5ED9AE90F4AF Name: Michael Steven Graham		
Director	Director		
Name: Ben Johnson (representing Vitruvian Directors I Ltd)	Name: Fernando Cassinello (representing Vitruvian Directors II Limited)		
Director	Director		

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Direc	tor	Director	
 Name	e: Ian Charles Wheeler	Name: Michael Steven Graham	
Direc	tor	Director	
Name	ocusigned by: — Jan- 49AEFC5FE1F444	Name: Fernando Cassinello (representing Vitruvian Directors II Limited)	
Direc	tor	Director	

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Name	e: Ian Charles Wheeler	Name: Michael Steven Graham	
Direc	tor	Director	
	e: Ben Johnson (representing Vitruvian tors I Ltd)	Name: Fernando Cassinello (representing Vitruvian Directors II Limited)	
Direc	tor	Director	

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Name: Matthew James Hanson

Director