

Company No. 11358451

GENESIS FINCO LIMITED

**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT  
2006**

On 26 July 2021, Genesis Finco Limited (**Company**) passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on 26 July 2021 (**Solvency Statement**).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by each of the directors on 26 July 2021.



.....  
Peter Cowgill



.....  
Neil Greenhalgh

## EXPLANATORY STATEMENT

(This explanatory statement is not part of the proposed written resolution.)

- 1 The resolution set out in this document is proposed by the board of directors of the Company.
- 2 This document is sent to the sole eligible member on 26 July 2021 (the **Circulation Date**).
- 3 If you wish to signify agreement to the resolution set out in this document, please follow the procedure below:
  - (a) you (or someone acting on your behalf) must sign and date this document;
  - (b) if someone else is signing this document on your behalf under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document;
  - (c) please return the document to the Company by delivering it to any Director.
- 4 Please note that it is not possible to withdraw your consent once this document, signed by you or on your behalf, has been duly received.
- 5 To be valid, this document must be received no later than the end of the period of 15 days beginning on the Circulation Date, otherwise it will lapse.