

Company no. 11394532

The Companies Act 2006

Private company limited by shares

Compliance Statement by the Directors of

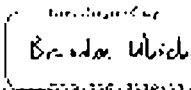
Libra Acquireco Limited

For the purpose of Section 644(5), Companies Act 2006

Made on 5 April **2022**

I,, being all the sole director of Libra Acquireco Limited (the "**Company**"), confirm that the attached solvency statement dated 5 April 2022 made by the director of the Company for the purpose of Section 642, Companies Act 2006 (the "**Act**") was:

- (a) made not more than 15 days before the date on which the attached special resolution of the members of the Company approving, for the purposes of Section 641 of the Act, the reduction of the Company's capital was passed; and
- (b) provided to members of the Company, in accordance with Section 642(2) of the Act.


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Brandon Ulrich