

Company number 11415204

Waterlogic Finance 2 Limited ("the Company")
Fourth Floor Abbots House
Abbey Street
Reading
Berkshire
England
RG1 3BD

30 November 2023


Dear Sirs,

**STATEMENT OF THE DIRECTORS OF THE COMPANY IN ACCORDANCE WITH
SECTION 644 (5) OF THE COMPANIES ACT 2006 ("THE ACT") ON
30 November 2023**


We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by us as directors of the Company on 30 November 2023 was:

1. made not more than 15 days before the date on which the written resolution approving the capital reduction was passed, such date being 30 November 2023; and
2. was sent or submitted to every eligible member of the Company at or before the time at which the proposed form of written resolution was sent or submitted to that member, in accordance with Section 642(2) of the Act.

Yours faithfully

DocuSigned by:

E327B1AB34BF443...
Huw Jenkins

Date: 30 November 2023

DocuSigned by:

22059D9825734F7...
Steven Sully

Date: 30 November 2023