

Company No. 11427267

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

Jurassic Fibre Limited
(the "Company")

STATEMENT MADE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (THE
"ACT") MADE ON 29 January 2024

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Act.

As set out in the written resolutions circulated to members on 29 January 2024, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the Act (the "Reduction of Capital").

The directors signed the solvency statement under section 643 of the Act on 29 January 2024 (the "Solvency Statement") and the special resolutions approving the Reduction of Capital (the "Resolutions") were passed as written resolutions on 29 January 2024.

We confirm that:

- (a) the Solvency Statement was made not more than 15 days before the date on which the Resolutions were passed; and
- (b) a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolutions were sent or submitted to them.

Signed by:

DocuSigned by:
Jarlath Finnegan
3841147A25904GB...

Jarlath Finnegan, Director

Date 29 January 2024

DocuSigned by:
Graham McGregor
075000D6EAE549C...

Graham McGregor, Director

Date 29 January 2024