

SSCP SPRING MIDCO 1B LIMITED

(Registered No. 11942288)

(the "Company")

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

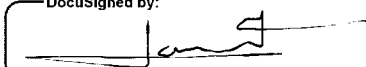
MADE ON 17 NOVEMBER 2023

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 CA 2006.

As set out in the written resolution circulated to the Company's sole member on 17 November 2023, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. The directors signed the solvency statement under section 643 of the Act (the "**Solvency Statement**") on 17 November 2023 and the resolution approving the reduction of capital (the "**Resolution**") was passed as a written resolution on 17 November 2023.

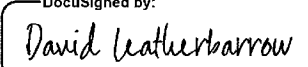
We confirm that:

1. the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
2. a copy of the Solvency Statement was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to every eligible member in accordance with the requirements of section 642(2) of the Act.

..... DocuSigned by:

C9431089161E407...

Jean-Luc Janet

Date: 17 November 2023

..... DocuSigned by:

81027940E01F4EB...

David Leatherbarrow

Date: 17 November 2023