

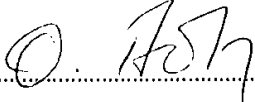
STATEMENT OF COMPLIANCE MADE BY THE DIRECTORS
of
AMCI RIDLEY HOLDINGS LTD
Company No. 12252767
(the "Company")

in relation to a reduction of capital for the purposes of
section 644 of the Companies Act 2006

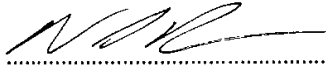
We, **Ornella Bolz-Spinello** and **Nimesh Naresh Patel** being all the directors for the time being of the Company state as follows

1. That the Company has passed a Special Resolution for a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006.
2. That the Special Resolution for the reduction of capital was passed on7 - 7.....2021.
3. That the Solvency Statement in connection with the reduction of capital made by the directors pursuant to the provision of Section 643 of the Companies Act 2006:
 - a) was made not more than 15 days before the date on which the resolution for the reduction of capital was passed; and
 - b) was provided to the members of the Company in accordance with the provisions of Section 642(2) of the Companies Act 2006.

Ornella Bolz-Spinello

Signed:..... Dated:.....7-7.....2021

Nimesh Naresh Patel

Signed:..... Dated:.....7-7.....2021