

Company number: 12397572

REDUCTION OF CAPITAL – CONFIRMATORY STATEMENT

(For the purposes of s644(5) of the Companies Act 2006 (the “Act”))

GIG OSW EXTENSION TOPCO LIMITED
(the “Company”)


12 December 2023

We, the undersigned, being all the directors of the Company as at the date of this statement, hereby confirm that the attached solvency statement, dated 11 December 2023, made under section 643 of the Act for the purposes of section 642 of the Act:

- (a) was made not more than 15 days before the date on which the written resolution (the “**Resolution**”) to reduce the Company’s share capital was passed; and
- (b) was provided in accordance with section 642(2) of the Act to the sole member at the same time as the Resolution was sent to the sole member.

DocuSigned by:

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Mark Dooley

DocuSigned by:

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Ed Northam

DocuSigned by:

19C837F1031D439.....
Mark Giulianotti