

The Companies Act 2006
FREMMAN LIMITED
(Registered Number: 12553544)
(the "Company")

Compliance Statement
under Section 644(5) Companies Act 2006

We, the directors of Fremman Limited confirm that the solvency statement dated 11 July 2023 made by us pursuant to sections 642-644 of the Companies Act 2006 was:

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- (ii) provided to the members of the Company at the time at which the special resolution was submitted to them in accordance with the requirements of section 642(2) of the Companies Act 2006.

This Compliance Statement is made on 11 July 2023.

This Compliance Statement may be signed and delivered by the directors of the Company by facsimile, portable document form (.pdf) or other means of electronic signature pages, which shall be deemed originals, and in any number of counterparts, all of which when taken together will constitute one Compliance Statement.

Signed:


DocuSigned by:


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Ronald Bell

Dated: 17/7/2023 | 10:38 BST


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Carlos Manzano Cuesta

Dated: 11/7/2023 | 17:10 PDT


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Ricardo De Sordio Fernandez

Dated: 13/7/2023 | 17:27 BST

DocuSigned by:



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Edward Chandler as representative

For and on behalf of TIJA Holdings

Dated: 14/7/2023 | 16:56 BST

DocuSigned by:


E79B6E9E6CC64DE...

Mirko Meyer-Schönherr

Dated: 11/7/2023 | 16:23 BST