

Company number: 12858267

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES

SUPERMARKET INCOME INVESTMENTS UK (MIDCO6) LIMITED

Statement by the sole director of Supermarket Income Investments UK (Midco6) Limited (the “Company”) in accordance with s.644(5) Companies Act 2006 (the “2006 Act”) in connection with the reduction of share capital of the Company

I being the sole director of the Company as at the date of this statement, confirm that:

- 1 the solvency statement a copy of which is attached was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company’s shareholder as a written resolution; and
- 2 the solvency statement was provided to the Company’s shareholder in accordance with s.642(2) of the 2006 Act.

<div><div>DocuSigned by:</div><div></div><div>661A4B7F9B322422...</div></div> <div>Jonathan Austen</div>	<div>20 September 2022</div> <div>Date</div>
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