

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

BL WEST END OFFICES LIMITED

(Company No. 12963614)

(the "Company")

MADE UNDER AND FOR THE PURPOSES OF
SECTION 644(5) OF THE COMPANIES ACT 2006
ON 9 DECEMBER 2021


We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that: (i) the solvency statement was made by us on 9 December 2021 under section 643 of the Companies Act 2006 (the "Solvency Statement"); and (ii) the written shareholders' resolution approving the reduction of share capital was passed on 9 December 2021 (the "Written Resolution"). We confirm that the Solvency Statement was:

- (1) made not more than 15 days before the date on which the Written Resolution was passed; and
- (2) provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006.

This compliance statement may be executed in any number of counterparts each of which when executed and delivered is an original, but all the counterparts together constitute the same compliance statement.

Signed by:

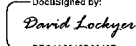
BL West End Offices Limited

By: 
Name: Arthur Au
Title: Director

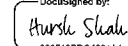
Dated 9 December 2021

By: 
Name: Kari Pitkin
Title: Director

Dated 9 December 2021

By: 
Name: David Lockyer
Title: Director

Dated 9 December 2021

By: 
Name: Hursh Shah
Title: Director

Dated 9 December 2021