

Company Number: 13440589

ALMA UK HOLDINGS LTD
(the "Company")

Statement of compliance under section 644(5) of the Companies Act 2006

We, the directors named below, being all the directors of the Company as at the date of this statement, confirm that the solvency statement made by the directors of the Company on 15/3/ 2022 in accordance with sections 642 and 643 of the Companies Act 2006 was:

- (a) made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company was passed; and
- (b) provided to the Company's members in accordance with section 642(2) of the Companies Act 2006.

Signed by:

Signature: 

JACK DIAMOND

Signature: 

LUCA COLCIAGO

Date: 16 / 03 / 2022

Date: 16 / 03 / 2022

Signature: 

MATTEO AVRAMOV GIULIVI

Signature: 

LUIS GARCIA-ROYO DIAZ

Date: 16 / 03 / 2022

Date: 16 / 03 / 2022

TITLE	4. Alma UK Holdings Ltd - Confirmatory Statement (Reduction...
FILE NAME	4ALMAU~1.DOC
DOCUMENT ID	6ee05e25d1567e8fb8154110ac6d2de51e3dd93b
AUDIT TRAIL DATE FORMAT	DD / MM / YYYY
STATUS	Signed

Document history



SENT

16 / 03 / 2022

11:23:53 UTC

Sent for signature to Luca Colciago (luca@atempogrowth.com), Matteo Avramov Giulivi (matteo@atempogrowth.com), Luis Garcia-Royo Diaz (luis.garciaroyo@gruposantander.com) and Jack Diamond (jack@atempogrowth.com) from nick@atempogrowth.com
IP: 151.229.154.139



VIEWED

16 / 03 / 2022

11:24:19 UTC

Viewed by Jack Diamond (jack@atempogrowth.com)
IP: 164.39.217.74



VIEWED

16 / 03 / 2022

11:24:28 UTC

Viewed by Matteo Avramov Giulivi (matteo@atempogrowth.com)
IP: 164.39.217.74



SIGNED

16 / 03 / 2022

11:24:38 UTC

Signed by Jack Diamond (jack@atempogrowth.com)
IP: 164.39.217.74



SIGNED

16 / 03 / 2022

11:24:41 UTC

Signed by Matteo Avramov Giulivi (matteo@atempogrowth.com)
IP: 164.39.217.74

TITLE	4. Alma UK Holdings Ltd - Confirmatory Statement (Reduction...
FILE NAME	4ALMAU~1.DOC
DOCUMENT ID	6ee05e25d1567e8fb8154110ac6d2de51e3dd93b
AUDIT TRAIL DATE FORMAT	DD / MM / YYYY
STATUS	Signed

Document history



16 / 03 / 2022
11:26:44 UTC

Viewed by Luis Garcia-Royo Diaz
(luis.garciaroyo@gruposantander.com)
IP: 155.190.38.5



16 / 03 / 2022
11:27:06 UTC

Signed by Luis Garcia-Royo Diaz
(luis.garciaroyo@gruposantander.com)
IP: 155.190.38.5



16 / 03 / 2022
11:29:02 UTC

Viewed by Luca Colciago (luca@atempogrowth.com)
IP: 148.252.128.113



16 / 03 / 2022
11:29:15 UTC

Signed by Luca Colciago (luca@atempogrowth.com)
IP: 148.252.128.113



16 / 03 / 2022
11:29:15 UTC

The document has been completed.