

AA 21 LTD (the "Company")

COMPANY NUMBER: 13527628

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 ("CA 2006") MADE ON 18 OCTOBER 2021

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on 18 October 2021, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the CA 2006.

The directors made the solvency statement under section 643 of the CA 2006 ("Solvency Statement") on 18 October 2021 and the resolution approving the reduction of capital ("Resolution") was passed as a written resolution on 18 October 2021.

The directors confirm that:

1. the Solvency Statement was made on 18 October 2021, not being more than 15 days before the date on which the Resolution was passed; and
2. a copy of the Solvency Statement was sent or submitted to every eligible member of the Company at or before the time at which the proposed Resolution was sent or submitted to such members in accordance with section 642(2) of the CA 2006.

Signed by:

<p>DocuSigned by:</p> <p><i>Christopher Smith</i></p> <p>.....</p> <p>C4A493F383C1416...</p> <p>CHRISTOPHER SMITH, director</p> <p>Date: 18 October 2021</p>	<p>DocuSigned by:</p> <p><i>RMU Lambert</i></p> <p>.....</p> <p>DE9347538AB44A4...</p> <p>ROGER LAMBERT, director</p> <p>Date: 18 October 2021</p>
<p>DocuSigned by:</p> <p><i>Ceris Gardner</i></p> <p>.....</p> <p>F6AD4DA0852C47C...</p> <p>CERIS GARDNER, director</p> <p>Date: 18 October 2021</p>	<p>DocuSigned by:</p> <p><i>Mackintosh of Halifax</i></p> <p>.....</p> <p>95038FA0A0334B6...</p> <p>VISCOUNT MACKINTOSH OF HALIFAX, director</p> <p>Date: 18 October 2021</p>