

DIRECTORS' STATEMENT
Pursuant to s644(5) Companies Act 2006

OPUS TOPCO LIMITED
(the "Company")

This is a directors' statement made by all of the directors of the Company in accordance with s644(5) Companies Act 2006.

We, being all of the directors of the Company, each confirm that:

1. the solvency statement dated 3 May 2023 (the "**Solvency Statement**") was made not more than 15 days before the date on which the resolution of the members of the Company for the reduction of the Company's share capital was passed; and
2. the Solvency Statement was provided to each member of the Company in accordance with s642(2) Companies Act 2006, at or before the time at which the proposed resolution was sent or submitted to that member.

This statement is made on 3 May 2023.

DocuSigned by:

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JAMES BILEFIELD

DocuSigned by:

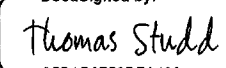
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MARC CLIFTON

DocuSigned by:

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ANGUS ELPHINSTONE

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DocuSigned by:

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THOMAS STUDD, duly authorised for and on
behalf of VITRUVIAN DIRECTORS I
LIMITED and VITRUVIAN DIRECTORS II
LIMITED