

SWIFT UK HOLDINGS LIMITED (COMPANY)
COMPANY NUMBER: 13834711

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006
(CA 2006) MADE ON 6 March2024.

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.

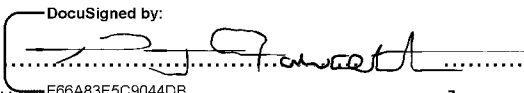
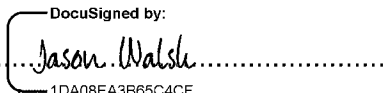
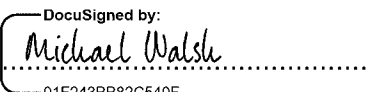
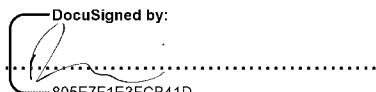
As set out in the written resolution circulated to the members on 6 March2024, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the CA 2006 (Reduction of Capital).

The directors signed the solvency statement under section 643 of the CA 2006 on 6 March2024 (Solvency Statement) and the special resolution approving the Reduction of Capital (Resolution) was passed as a written resolution on 6 March2024.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to the members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed by:

<div>DocuSigned by:  Tony Fawcett F66A83E5C9044DB...</div> <div>Date 6 March 2024</div>	<div>DocuSigned by:  Jason Walsh 1DA08EA3B65C4CF...</div> <div>Date 6 March 2024</div>
<div>DocuSigned by:  Michael Walsh 01F243BB82C540F...</div> <div>Date 6 March 2024</div>	<div>DocuSigned by:  Philip Walsh 805E7F1E3FCB41D...</div> <div>Date 6 March 2024</div>