

Company No. 13905409

BELRON RESERVECO LIMITED
("Company")


DIRECTORS' SOLVENCY STATEMENT CONFIRMATION

made pursuant to section 644(5) of the Companies Act 2006


We, the directors of the Company as at the date of this statement, hereby confirm that in advance of the proposed reduction of the share capital of the Company by €9,753,480,099 a solvency statement dated 31 March 2022 and signed by us as the directors of the Company was:

- (a) made not more than 15 days before the date on which the special resolution approving the share capital reduction was passed; and
- (b) provided to the sole member of the Company in accordance with the provisions of section 642(2) of the Companies Act 2006.

Signed by


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Gary Lubner

04-04-2022
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Date


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Humphrey Singer

04-04-2022
.....
Date