

Company No. 14178206

OAT BIDCO LIMITED


DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT  
2006

On 20 September 2023, Oat Bidco Limited (Company) passed a special resolution to reduce its share capital by reducing its share premium account (Special Resolution). The Special Resolution was supported by a solvency statement made by the Company's directors on 2023 (Solvency Statement).


We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006.

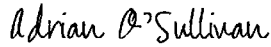
Signed by each of the directors on 20 September 2023.

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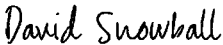
Vincent Stephen Bowler

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Michael Blake Hughes

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Denis Adrian O'Sullivan

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David Matthew Snowball