

Company number: 15206945

KELVIN MIDCO 2 LIMITED

(the "Company")

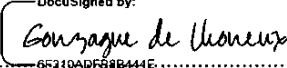
DIRECTOR STATEMENT

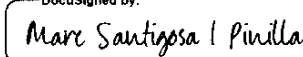
Made on 1 December 2023

Each of the directors named below (being all the directors of the Company as at the date of this statement) confirm:

THAT, in accordance with the requirements of section 626(4) of the Companies Act 2006 (the "**Act**"), the reduction of capital pursuant to section 626 of the Act, as proposed by the written resolution of the shareholders of the Company dated 29 November 2023 under which the Company's share capital is proposed to be reduced by USD 0.00525 from USD 1.26525 comprising 1 ordinary share of USD 1.26525 to USD 1.26 comprising 1 ordinary share of USD 1.26, does not reduce the nominal value of the Company's allotted share capital by an amount exceeding 10 per cent. of the nominal value of the Company's allotted share capital immediately after the reduction.

Signed by:

DocuSigned by:

6F310ADF68B44E
Gonzague de Lhoneux
(Director)

DocuSigned by:

A3944D44320E42B
Marc Santigosa
(Director)

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COMPANIES HOUSE