

Company number: SC479070

REV HOLDING COMPANY (GEVENS) LIMITED (Company)

**STATEMENT OF COMPLIANCE RE REDUCTION OF CAPITAL SUPPORTED BY SOLVENCY
STATEMENT
(pursuant to section 644(5) of the Companies Act 2006)**

The Company has taken steps to effect the following capital reduction (**Capital Reduction**) supported by a solvency statement made by the directors of the Company on 8 September 2022 pursuant to section 642 of the *Companies Act 2006* (**Solvency Statement**):

- That the share capital of the Company be reduced by cancelling and extinguishing for no consideration 10,066,400 ordinary shares of £0.01 each.

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

- 1 the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed; and
- 2 a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the *Companies Act 2006*.

Signed on 8 September 2022 by each of the directors of the Company:

NIMESH KAMATH

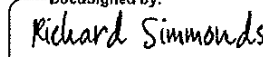
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