

TJA Holding Limited (Company)

Company number: SC600090

To: Registrar of Companies

Date: 4 November 2022

Statement of compliance under section 644(5) of the Companies Act 2006 ("Act")

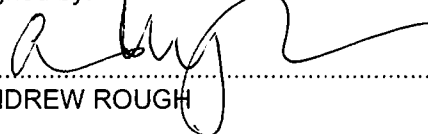
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Act.

As set out in the written resolution circulated to members on 03 November 2022, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. The directors signed the solvency statement under section 643 of the Act ("**Solvency Statement**") on 03 November 2022 and the resolution approving the reduction of capital ("**Resolution**") was passed as a written resolution on 4 November 2022.

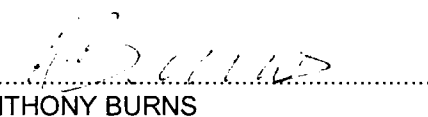
We confirm that:

- 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 members in accordance with section 642(2) of the Act, 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.

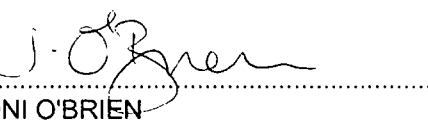
Signed by:


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ANDREW ROUGH

Date 4 November 2022
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ANTHONY BURNS

Date 4 November 2022
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JONI O'BRIEN

Date 4 November 2022
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