

CHELSEA HARBOUR LIMITED

(the "Company")

Company number: 00489113

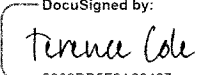
STATEMENT OF CONFIRMATION BY DIRECTORS

MADE PURSUANT TO SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006

Further to a written resolution, which was passed as a special resolution by the requisite majority of the members of the Company on 14.12.21 [date], resolving THAT the Company shall reduce its share capital by 168,670,000 ordinary shares of £1.00 each (the "Shares").

We the undersigned, the directors of the Company for the time being, **HEREBY CONFIRM THAT** : -

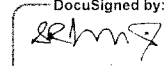
- a) The solvency statement dated 14.12.21 [date], presented to the eligible members for the purposes of the foregoing in accordance with section 642 of the Companies Act 2006, was made not more than 15 days before the date on which the special resolution to reduce the Company's share capital was passed; **AND THAT**
- b) A copy of the solvency statement was circulated to every eligible member of the Company together with a copy of the written resolution proposing the reduction of capital, in accordance with section 642(2) of the Companies Act 2006

Signed 
5808DB5F2A68437

Date: 14.12.21

Terence Shelby Cole

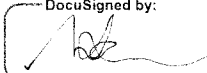
Director

Signed 
AA0F6636400242C...

Date: 14.12.21

Steven Ross Collins

Director

Signed 
3318BCF621164AE...

Date: 14.12.21

Mark Neil Steinberg

Director