


COMPANY NUMBER: 09525769
THE OFFICE (MARYLEBONE) LIMITED
(the "Company")

STATEMENT OF DIRECTORS

We, all the directors of the Company, make this statement for the purposes of section 644(5) of the Companies Act 2006 and confirm that:

- 1 the solvency statement was made not more than 15 days before the date that the required special resolution to reduce the share capital of the Company (the "Special Resolution") was passed; and
- 2 a copy of the solvency statement was sent or submitted to every eligible member of the Company at or before the time at which the proposed form of the Special Resolution was sent or submitted to that member, in accordance with section 642(2) of the Companies Act 2006.


DocuSigned by:

E8E2D039EBD740F...
Jason Blank

27 September 2023
Date


DocuSigned by:

75708FA35D66407...
Michael Hitchcock

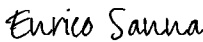
27 September 2023
Date

DocuSigned by:

50DBE369F5F2420...
Laurent Machenaud

27 September 2023
Date

DocuSigned by:

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Oliver Olsen

27 September 2023
Date

DocuSigned by:

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Enrico Sanna

27 September 2023
Date