

Company number: 06436883

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

AIMIA HOLDINGS UK LIMITED

Statement by the directors of Aimia Holdings UK Limited (the "Company") in accordance with s. 644(5) Companies Act 2006 (the "2006 Act") in connection with the reduction of share capital of the Company.

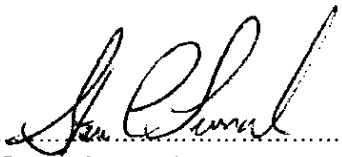
We, being all of the directors of the Company as at the date of this statement, confirm that:

- 1 the solvency statement (a copy of which is attached) was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company's sole shareholder, Aimia Inc., as a written resolution; and
- 2 the solvency statement was provided to Aimia Inc. in accordance with s. 642(2) of the 2006 Act.

[Signature page follows]



Signed on the date of this statement by:

By: 
Name: Steven Leonard

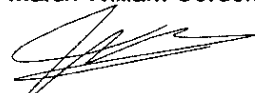
November 25, 2021

Date

By: 
Name: Martin William Gordon Palmer

November 25, 2021

Date

By: 
Name: Jason Antony Reader

November 25, 2021

Date