

**Green Running Limited**  
**Company number 07179872**

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES  
ACT 2006 (CA 2006) MADE ON 18 AUGUST 2023**

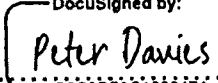
We, the undersigned, the directors of the Company (being all of the directors of the Company as at the date of this statement), pursuant to Section 644(5) of the Companies Act 2006 make the following statement.

As set out in the written resolution circulated to members on 4 August 2023, the Company proposes to cancel the entire share premium account in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 4 August 2023 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 14 August 2023.

We confirm:

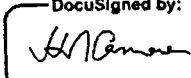
1. The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
2. A copy of the Solvency Statement was sent to every eligible member at or before the time at which the proposed Resolution was sent to them, in accordance with section 642(2) of the Companies Act 2006.

Signed by:

DocuSigned by:  
  
C8C3D70C182647A...  
Peter Davies

18 AUGUST 2023

Date

DocuSigned by:  
  
8427FA8B4DFB41A...  
Jonathan James O'Grady Cameron

18 AUGUST 2023

Date