

PRIVATE COMPANY LIMITED BY SHARES

SUBTVU LIMITED

(company number 09758453)

(the “Company”)

**STATEMENT OF COMPLIANCE BY THE BOARD OF DIRECTORS OF THE
COMPANY UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the
“Act”)**

We, the undersigned, being all 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 resolutions circulated to the members of the Company on 21 November 2023, the Company proposes to reduce its share capital by means of the solvency statement procedure under section 642 of the Act. The directors of the Company signed a solvency statement in the form prescribed by section 643 of the Act (the “**Solvency Statement**”) on 21 November 2023 and the special resolutions approving the reduction of capital (the “**Resolutions**”) were passed as written resolutions on 21 November 2023.

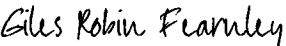
We confirm that the Solvency Statement was:


- 1 made not more than 15 days before the date on which the Resolutions were passed; and
- 2 provided to the each eligible member of the Company 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.


[signature page to follow]

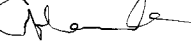
Made and signed by all the directors of the Company:


DocuSigned by:

DFE52AE30FA481...
Edward Gareth Orr
Date: 21 November 2023

DocuSigned by:

D79640AFF6E0412...
Giles Robin Fearnley
Date: 21 November 2023

DocuSigned by:

D40D166760414E3...
Nicholas Reginald Brown
Date: 21 November 2023

DocuSigned by:

57C09A3ED01E402...
Paul Haller Portz
Date: 21 November 2023

DocuSigned by:

4119F42E79E1412...
Robert Lynton Howells
Date: 21 November 2023

DocuSigned by:

3197C8719B054F7...
Simon Philip Lent
Date: 21 November 2023