

Company number: 10832255

**ODORAM LIMITED**

("Company")

**STATEMENT OF COMPLIANCE RE REDUCTION OF CAPITAL SUPPORTED BY  
SOLVENCY STATEMENT**

(pursuant to section 644(5) of the Companies Act 2006)

The Company has taken steps to effect the following capital reduction ("**Capital Reduction**") supported by a solvency statement made by the directors of the Company on 15/11/2022 pursuant to section 642 of the Companies Act 2006 ("**Solvency Statement**"):

*That the share capital of the Company be reduced by extinguishing the unpaid liability of €0.999 per share on 23,595,946 ordinary shares held by the Company's sole shareholder, Nidoram Limited.*

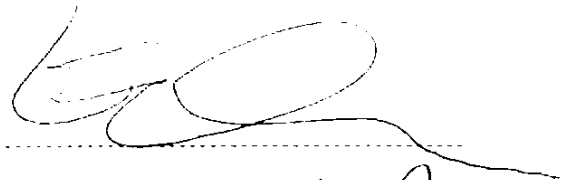
We, being all the directors of the Company, confirm that:

1. the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed; and
2. a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006.

Signed on 15/11/2022 by each of the directors of the Company:

**EMILIO DI SPIEZIO SARDO:**

) Signature



**CONSTANTIN ROJAHN:**

) Signature



**MASSIMO SARACCHI:**

) Signature

