

Grosvenor Eco Limited

Company Number: 11033201 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

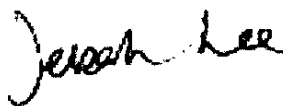
made on 25 November 2020

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 25 November 2020 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 was:
 - (A) made not more than 15 days before 25 November 2020 being the date on which the special written resolution that the share capital of the Company be reduced by cancelling and extinguishing 115,000,000 issued ordinary shares of €1 each and that the capital be returned to the Company's shareholder by the payment of €115,000,000 in cash was passed as a special resolution; and
 - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006.

Signed:



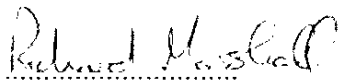
Timothy Budden, Director



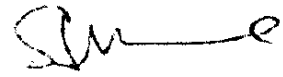
Deborah Lee, Director



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COMPANIES HOUSE



Richard Marshall, Director



Stephen Moore, Director



Christopher Taite, Director