

Grosvenor Eco Limited


Company Number: 11033201 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY


made on 28 May 2021

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 28 May 2021 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 28 May 2021 being the date on which the special written resolution that the share capital of the Company be reduced by cancelling and extinguishing 90,229,900 issued ordinary shares of €1 each and that the capital be returned to the Company's shareholder by the payment of €90,229,900 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:

DocuSigned by:

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Timothy Budden, Director

DocuSigned by:

3E601A86E64C427

Deborah Lee, Director



DocuSigned by:
Richard Marshall
9ACF7CDA18CD4DA

Richard Marshall, Director

DocuSigned by:
Jeremy Moore
00C6C6585F4C4AB

Stephen Moore, Director

DocuSigned by:
Christopher Taite
E471B9B058D4451

Christopher Taite, Director