

Company No. 12188439

DIRECTORS' STATEMENT OF COMPLIANCE

THIRD EQUATION LTD

(the "Company")

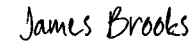
Statement Of Compliance Under Section 644(5) Of The Companies Act 2006 (the "2006 Act")
Made For The Purposes Of Section 642 Of The 2006 Act

Dated: 15 March 2024

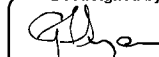
We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm as follows:

- that the statement of solvency of the Company dated 15 March 2024 and signed by each of the directors below under section 643 of the 2006 Act for the purposes of section 642 of the 2006 Act (the "Statement of Solvency") was made not more than 15 days before the date on which the special resolution made under section 641(1)(a) set out in the written resolution attached as Appendix 2 to this statement (the "Written Resolution") was passed.
- that, in accordance with section 642(2) of the 2006 Act, a copy of the Statement of Solvency was sent to every eligible member at or before the time at which the Written Resolution was sent to him.


Signed by
James William Brooks

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504242AEC8A04CA.....
James William Brooks


Signed by
Gregory Francis Dujon

DocuSigned by:

32CF6685C0A2448.....
Gregory Francis Dujon

Signed by
Michael Clifford Fitzpatrick

DocuSigned by:

8CC3FDEC384C4CC.....
Michael Clifford Fitzpatrick

Signed by
Donald James Weir

DocuSigned by:

16318694AB4B41D.....
Donald James Weir