

Company No.: 2832059

Apartpower Limited

(the "Company")

Directors' statement regarding solvency statement

A special resolution was passed by the sole member of the Company on 5 December 2022 approving a reduction of the Company's share capital in accordance with sections 642 and 643 of the Companies Act 2006.

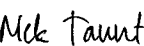
The persons named below are all the Directors of the Company.

We confirm that:

- (A) the solvency statement made by the Directors of the Company in connection with the reduction of share capital (a copy of which is appended to this letter) was made not more than 15 days before the date on which the special resolution was passed; and
- (B) a copy of the solvency statement was sent to every eligible member of the Company in accordance with section 642(2) Companies Act 2006.

Signed by:

DocuSigned by:  
  
.....B1060A4C6C87489.....  
Jonathan McNuff  
Date: 5 December 2022

DocuSigned by:  
  
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Nick Taunt  
Date: 5 December 2022