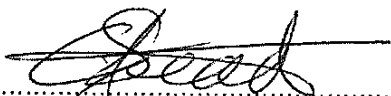


**Tabitha Limited (the "Company")**

**Company number: 04242489**

The directors of the Company (the "Directors") hereby confirm pursuant to section 644(5) of the Companies Act 2006 (the "CA2006") that the solvency statement provided by the Directors under s643 of the CA2006 dated 20 July 2022 was passed not more than 15 days before the written resolution dated 20 July 2022.

Signed by:

  
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**Gordon Stead**

Date 20 July 2022  
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**Vaun Wilkins**

Date 20 July 2022  
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