

FIXINGS HOLDINGS NO.2 LIMITED (THE COMPANY)

COMPANY NUMBER: 10568514

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006
(CA 2006) MADE ON 29 September 2023

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

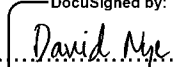
As set out in the written resolution circulated to members on 29 September 2023, the Company proposes to reduce its share premium account in accordance with the solvency statement procedure set out in section 642 of the CA 2006 (Reduction of Capital).

The directors signed the solvency statement under section 643 of the CA 2006 on 29 September 2023 (Solvency Statement) and the special resolution approving the Reduction of Capital (Resolution) was passed as a written resolution on 29 September 2023.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

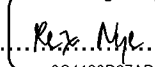
Signed by:

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David William Nye

Date 29 September 2023

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Rex William Nye

Date 29 September 2023