

ADANI TEN HOLDINGS LIMITED

**ADANI TEN HOLDINGS LIMITED
(FORMERLY KNOWN AS SBE TEN HOLDINGS LIMITED)**

COMPANY NUMBER: 11285894

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES
ACT 2006 (CA 2006) MADE ON 15TH JANUARY 2024**

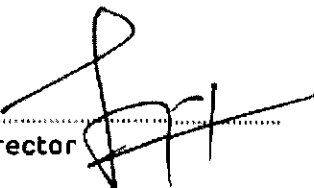
I, the director named below (being the sole director of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on 15th January 2024, the Company proposes to reduce its share capital and share premium account in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The director has signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 11th January 2024 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 15th January 2024.

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:


Director

Date: 15th January 2024

ADANI TEN HOLDINGS LIMITED
(Formerly known as SBE Ten Holdings Limited)
Regd. Office: 10, Queen Street Place,
London EC4R 1AG
Company Number: 11285894

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