

PRIVATE COMPANY LIMITED BY SHARES
CHARTER OVERSEAS HOLDINGS LIMITED

(company number: 02996022)

(the “**Company**”)

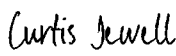
**SOLVENCY STATEMENT OF THE BOARD OF DIRECTORS OF THE COMPANY UNDER
SECTION 643 OF THE COMPANIES ACT 2006 (the “Act”)**

We, being all of the directors of the Company as at the date of this statement, make the following statement for the purposes of section 642 of the Act in the form prescribed by section 643 of the Act.

Having taken into account all of the Company's liabilities (including any actual, contingent or prospective liabilities), we have formed the opinion that:

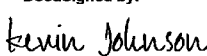
- 1 as regards the Company's situation at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- 2 the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Made and signed by all the directors of the Company:

DocuSigned by:

CABB19A8E0F141A...


Curtis Evan Jewell

Date: 21 December 2023

DocuSigned by:

F12E3224195141C...


Kevin Johnson

Date: 21 December 2023

DocuSigned by:

765A75886C55487...

Guy Rostron

Date: 21 December 2023

DocuSigned by:

27C64A853882457...

Eileen Annabelle Raperport

Date: 21 December 2023