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THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018) SECTION 161(1)

STATUTORY DECLARATION BY DIRECTORS OF COMPANY'S INABILITY TO CONTINUE BUSINESS BY REASON OF ITS LIABILITIES

Name of Company	:	Arqit Pte Ltd
Company No.	:	201831804D

The Accounting and Corporate Regulatory Authority, Singapore

I, David James Beswick care of 26 Church Street, Great Baddow, CM2 7HY, United Kingdom make oath and say as follows: -

1. I am a director of the abovenamed company;

2. The abovenamed company cannot by reason of its liabilities continue its business; and

3. The meetings of the abovenamed company and of its creditors have been summoned for 31 March 2022, being a date within 30 days of the date of this Statutory Declaration.

And we make this solemn declaration by virtue of the provisions of the Oaths and Declarations Act 2000, and subject to the penalties provided by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

Declared at London, England 11 March 2022.

David James Beswick
Director

Before me-
Wendy Yuk Wah Symon
Notary Public
London, England.