



THE COMPANIES ACT 2006

Company No. 5308826

The Registrar of Companies for England and Wales hereby certifies that BUDDI LIMITED was incorporated under the Companies Act 1985 as a limited company on 9th December 2004.

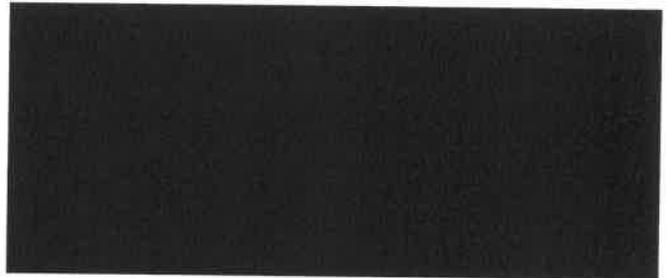
The Registrar further certifies that according to the documents on the file of the company:-

- a) MICHAEL STRATFORD JOHNS appointed on 4th April 2025, CHARLES LEWINTON appointed on 23rd January 2017 and DAREN JOHN MORRIS appointed on 21st November 2021 are the directors of the company,
- b) SOPHIE GEORGIU-PAVLI appointed on 1st January 2012 is the secretary of the company,
- c) the situation of the registered office is TALBOT HOUSE, 17 CHURCH STREET, RICKMANSWORTH, HERTFORDSHIRE WD3 1DE,
- d) the main objects for which the company is established are, inter-alia:- "To carry on business of a general commercial company."

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not currently subject to one or more of the following: liquidation, company voluntary arrangement (or company voluntary arrangement moratorium), administration, moratorium or has a receiver or manager appointed.*****

Given at Companies House, the 8th May 2025



This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House



THE COMPANIES ACT 2006

Company No. 5308826

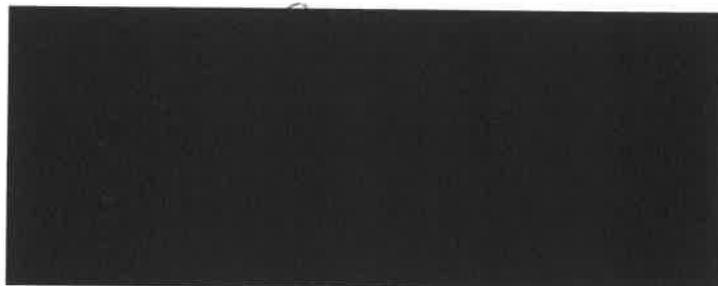
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BUDDI LIMITED

was incorporated under the Companies Act 1985

as a limited company on the 9th December 2004

Given at Companies House, the 8th May 2025



Companies House

NOTARIAL CERTIFICATE

Certificate number: V69710

TO ALL TO WHOM THESE PRESENTS SHALL COME, I, HASIB HERON, Notary Public, duly admitted to practise throughout England and Wales DO HEREBY CERTIFY:

That BUDDI LIMITED is a UK registered private company limited by shares registered by the Registrar of Companies of England and Wales under number 5308826 and with registered office address at Talbot House, 17 Church Street, Rickmansworth, Hertfordshire, WD3 1DE ("the Company");

Attached hereto are the following documents relating to the Company:

- 1) A document titled "Minutes of a meeting of the board of directors held via video conference on 7 May 2025 at 10:00pm" purporting to be signed by CHARLES LEWINTON. I have not witnessed the signing of this document. However, the signature on the said document appears to match the signature of CHARLES LEWINTON (holder of a United Kingdom of Great Britain and Northern Ireland passport numbered 550319341 in the name of CHARLES JAMES JOHN LEWINTON) whose identity and signature I have previously verified and recorded in my notarial register. I further certify that CHARLES LEWINTON is a director of the Company.
- 2) A Certificate of good standing dated 8 May 2025 issued by Companies House in relation to the Company. This is an authentic original document verified by me to be genuine.
- 3) A Certificate dated 8 May 2025 issued by Companies House in relation to the Company. This is an authentic original document verified by me to be genuine.
- 4) A document in the English and Lithuanian languages purporting to be signed by MIKE JOHNS. I have not witnessed the signing of this document. However, the signature on the said document appears to match the signature of MICHAEL STRATFORD JOHNS (holder of a United Kingdom of Great Britain and Northern Ireland passport numbered 151438217) whose identity and signature I have previously verified and recorded in my notarial register. I further certify that MICHAEL STRATFORD JOHNS is a director of the Company.
- 5) A document in the English and Lithuanian languages purporting to be signed by IAN JOHNSON. I have not witnessed the signing of this document. However, the signature on the said document appears to match the signature of IAN ROY JOHNSON (holder of a United Kingdom of Great Britain and Northern Ireland passport numbered 546721449) whose identity and signature I have previously verified and recorded in my notarial register.

 NOTARY.CO.UK

Notary.co.uk Limited is registered in England & Wales under company number 05137524
Registered office address: 6 Lower Grosvenor Place, London, SW1W 0EN
www.notary.co.uk • 020 7630 1777 • info@notary.co.uk



IN FAITH AND TESTIMONY WHEREOF I issue this certificate under my signature and seal of office in London, England this 2 June 2025



TIEKĖJŲ PAŠALINIMO PAGRINDAI

PRISIEKIMINIS PAREIŠKIMAS dėl atitikties Lietuvos Respublikos viešųjų pirkimų įstatymo 46 straipsnio 1, 3 ir 6 dalies 2 punktui

Aš, žemiau pasirašęs(-usi), **Ian Johnson**, einantis(-i) **Generalinis direktorius** pareigas **Buddi Limited**, registruotos

Įmonės kodas: **05308826**

PVM mokėtojo kodas: **GB867696451**,
PRISIEKIU, kad:

1. Ekonominis operatorius, kurį atstovauju, **nėra nuteistas** įsiteisėjusiu teismo sprendimu už jokių Lietuvos Respublikos viešųjų pirkimų įstatymo **46 straipsnio 1 dalyje** nurodytus nusikattimus, įskaitant, bet neapsiribojant, dalyvavimą nusikalstamoje organizacijoje, korupciją, sukčiavimą, terorizmą, pinigų plovimą, vaikų darbą ar prekybą žmonėmis.
2. Ekonominis operatorius, kurį atstovauju, **nėra taikytinas nė vienas iš neprivalomų pašalinimo pagrindų**, nurodytų **46 straipsnio 3 dalyje**, įskaitant:
 - o Rimtą profesinį nusižengimą;
 - o Susitarimus su kitais ūkio subjektais, siekiant iškraipyti konkurenciją;
 - o Esminius ar nuolatinius sutartinių įsipareigojimų pažeidimus ankstesnėse sutartyse;
 - o Melagingos informacijos pateikimą arba svarbios informacijos nepateikimą.

I, the undersigned, **Ian Johnson**, acting as the **Chief Executive Officer** of **Buddi Limited**, registered

Company code: **05308826**

VAT No.: **GB867696451**

DECLARE UNDER OATH that:

1. The economic operator I represent **has not been convicted** by a final judgment of any of the criminal offences referred to in **Article 46(1)** of the Law on Public Procurement of the Republic of Lithuania, including but not limited to participation in a criminal organization, corruption, fraud, terrorist offenses, money laundering, or child labour and human trafficking.
2. The economic operator I represent **is not subject to any of the discretionary grounds for exclusion under Article 46(3)**, including:
 - o Grave professional misconduct;
 - o Agreements with other entities aimed at distorting competition;
 - o Significant or persistent deficiencies in performance under prior contracts;
 - o Serious misrepresentation or failure to provide required information.

3. Ekonominis operatorius, kurį atstovauju, nėra taikytinas jokiame pašalinimo pagrindui, nustatytam 46 straipsnio 6 dalies 2 punkte, būtent:

- o Visiškai vykdo mokesčines ir socialinio draudimo įmokų prievoles;
- o Jam nėra iškelta bankroto ar restruktūrizavimo byla;
- o Nėra neišsprendžiamo interesų konflikto, susijusio su vykdomu pirkimu.

Suprantu, kad melagingos informacijos pateikimas šiame pareiškime gali lemti ekonominio operatoriaus pašalinimą iš pirkimo procedūros ir sukelti kitas teisines pasekmes pagal Lietuvos Respublikos teisės aktus.

Šis pareiškimas teikiamas sąžiningai ir suvokiant visus galimus teisinius padarinius pagal Lietuvos Respublikos teisę.

Parašas
Ian John
Generalinis direktorius
Buddi Limited

Data: 28.5.2025

Vieta: RICKMANSWORTH

3. The economic operator I represent is not subject to exclusion under Article 46(6)(2), specifically:

- o It is in compliance with all obligations relating to the payment of taxes and social security contributions;
- o It is not undergoing bankruptcy or insolvency proceedings;
- o It is not in a situation of an irresolvable conflict of interest in relation to the procurement procedure.

I understand that providing false information in this declaration may result in the exclusion of the economic operator from the procurement procedure and may lead to other legal consequences in accordance with applicable laws.

This declaration is made in good faith and with full awareness of the legal implications under the laws of the Republic of Lithuania.

Signed:
Ian John
Chief Executive Officer
Buddi Limited

Date: 28.5.2025

Place: RICKMANSWORTH

