

Company No. 02580394

COMPANIES ACT 2006 ("the Act")

PRIVATE COMPANY LIMITED BY SHARES

APAX PARTNERS HOLDINGS LTD ("the Company")

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006

3 March 2021

This statement has been prepared for the purpose of Section 644(5) of the Companies Act 2006 ("Act") in relation to the special resolution passed on the date hereof pursuant to which it is proposed that the share capital of the Company be reduced pursuant to Chapter 10 of Part 17 of the Companies Act 2006 ("Special Resolution") and a solvency statement dated [date] and made by all the directors of the Company pursuant to sections 642 and 643 of the Act ("Solvency Statement")

We the directors name below (being all the directors of the Company as at the date of this statement) hereby confirm that the Solvency Statement was:

- a. made not more than 15 days before the date on which the Special Resolution was passed; and
- b. provided to the members of the Company in accordance with section 642(2) of the Act.

DocuSigned by:
Stephen Kempen
A889618F63E04A7
.....
Stephen Kempen

Date 03-Mar-2021
.....

DocuSigned by:
Simon Cresswell
9E27802A04C94B6
.....
Simon Cresswell

Date 03-Mar-2021
.....

DocuSigned by:
Ralf Gruss
94A515894431451
.....
Ralf Gruss

Date 03-Mar-2021
.....

SATURDAY



RM

R9ZNY6LS
06/03/2021
COMPANIES HOUSE

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