

PAYSAFE HOLDINGS UK LIMITED (THE "COMPANY")
(Registered number: 3202517)

Director's Statement of Compliance Pursuant to Section 644(5) of the Companies Act 2006


We, **Elliott Mark Wiseman and James Thomas Parsons**, being all of the directors of the Company at the date hereof, state that the Solvency Statement was:

1. made not more than 15 days before the date on which the Written Resolution was passed; and
2. provided to the members of the Company in accordance with section 642(2) Companies Act 2006.

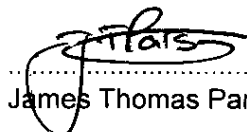
Date:

23 JUNE 2017

Signed:


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Elliott Mark Wiseman


.....

James Thomas Parsons

FRIDAY



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SPE

25/08/2017

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COMPANIES HOUSE

PAYSAFE HOLDINGS UK LIMITED

STATEMENT OF COMPLIANCE

PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006



Ref: 147318.000115

Hogan Lovells International LLP
Atlantic House, Holborn Viaduct, London EC1A 2FG