Company Number 03242334

PRIVATE COMPANY LIMITED BY SHARES

DIRECTORS' STATEMENT IN RELATION TO

THE SOLVENCY STATEMENT OF THE DIRECTORS OF INTERACTIVE INVESTOR HOLDINGS LIMITED (the "Company")

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm, for the purposes of section 644(5) of the Companies Act 2006 (the "**Act**") that:

1 the solvency statement of the directors of the Company dated 25 September 2019 (the "**Solvency Statement**"), a copy of which is attached to this statement at appendix 1, was made not more than 15 days before the date on which the special resolution relating to the reduction of the Company's share capital, a copy of which is attached to this statement at appendix 2, was passed; and

2 a copy of the Solvency Statement was provided to the sole member of the Company in accordance with the Act.

Signed:

..... 25 September 2019

Barry Michael Bicknell Date

....

Richard Simon Wilson Date

WEDNESDAY
R8ERAM8O
RM 25/09/2019 #36
COMPANIES HOUSE

Company Number 03242334

PRIVATE COMPANY LIMITED BY SHARES

DIRECTORS' STATEMENT IN RELATION TO

THE SOLVENCY STATEMENT OF THE DIRECTORS OF INTERACTIVE INVESTOR HOLDINGS LIMITED (the "Company")

We, the directors named below (being all the directors of the Company as at the date of this statement), *hereby confirm, for the purposes of section 644(5) of the Companies Act 2006 (the "**Act**") that:*

1 the solvency statement of the directors of the Company dated 25 September 2019 (the "**Solvency Statement**"), a copy of which is attached to this statement at appendix 1, was made not more than 15 days before the date on which the special resolution relating to the reduction *of the Company's share capital, a copy of which is attached to this statement at appendix 2,* was passed; and

2 a copy of the Solvency Statement was provided to the sole member of the Company in accordance with the Act.

Signed:

.....	.....
Barry Michael Bicknell	Date
.....	25 September 2019
Richard Simon Wilson	Date