

Company number 3609486

MOBILE MONEY LIMITED

Directors' statement pursuant to section 644(5) Companies Act 2006

made on 17 November 2021

We, the Directors of Mobile Money Limited (the "**Company**") confirm that the solvency statement dated 17 November 2021 made by us pursuant to sections 642 – 643 Companies Act 2006 was:

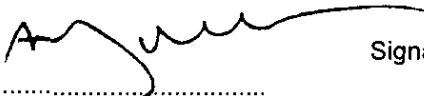
- made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- provided to the sole shareholder of the Company at the time at which the special resolution was submitted to it in accordance with requirements of section 642(2) Companies Act 2006.

This Directors' statement is made on 17 November 2021.

This Directors' statement may be signed by the Directors of the Company in any number of counterparts, all of which when taken together will constitute one statement.

Signed by:

Signature:



ANDREW CLIVE TURNER

17 November 2021

Signature:

.....

PAUL JOSEPH HOLLANDER

November 2021

Signature:

.....

ROGER JOHN LINGARD

November 2021

Signature:

.....

ADRIAN THOMAS EVANS

November 2021

TUESDAY



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23/11/2021

#31

COMPANIES HOUSE

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ANDREW CLIVE TURNER

November 2021

Signature:

P.J. Hollander

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PAUL JOSEPH HOLLANDER

17 November 2021

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ROGER JOHN LINGARD

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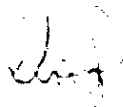
Signature:

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ANDREW CLIVE TURNER

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