

TOTAL OBJECTS LIMITED (COMPANY NO: 03876114)

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

We, the undersigned, being all of the directors of Xchanging Limited (the "**Company**") confirm that the solvency statement in relation to the Company made by us dated 2020 was:

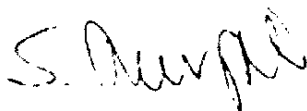
- (a) made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed; and
- (b) provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006.

Dated: 8 June 2020

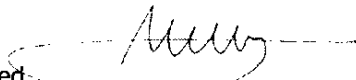
Signed by each of the directors:



Signed
CHRISTOPHER NEAL HALBARD



Signed
STEVEN JAMES TURPIE



Signed
MICHAEL CHARLES WOODFINE

