NETNAMES BRAND PROTECTION HOLDINGS LIMITED

(Incorporated in England and Wales with registered number 04034960)

Statement of compliance under section 644(5) of the Companies Act 2006 made on 10 February 2022

We, the directors named below, being all the directors of NetNames Brand Protection Holdings Limited (the "Company") as at the date of this statement, confirm that the solvency statement made by the directors of the Company on 10 February 2022 under section 643 of the Companies Act 2006 for the purposes of section 642 of that Act:

- (a) was made not more than 15 days before the date on which the resolution for reducing the share capital of the Company (the "Resolution") was passed; and
- (b) was provided to members of the Company in accordance with section 642(2) of the Companies Act 2006 (that is, a copy of the solvency statement was sent or submitted to every eligible member at or before the time at which the Resolution which was proposed as a written resolution was sent or submitted to him).

Paul Ashworth

Docusigned by:

Paul Ashworth

Docusigned by:

James Stoltafus

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James Stoltzfus

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