

XCHANGING PROCUREMENT SERVICES LIMITED (COMPANY NO: 04220043)

(THE "COMPANY")

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

We, the undersigned, being all of the directors of the Company confirm that the solvency statement in relation to the Company made by us dated 27 September 2021 was:

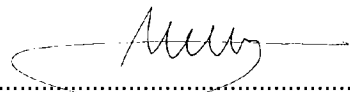
- (a) made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed; and
- (b) provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006.

Dated: 27 September 2021

Signed by each of the directors:

Signed 
CHRISTOPHER NEAL HALBARD

Signed 
STEVEN JAMES TURPIE

Signed 
MICHAEL CHARLES WOODFINE