

Company No. 04327790

**WORLDWARE LIMITED**

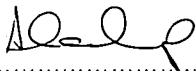
**DIRECTORS' STATEMENT OF COMPLIANCE FOR THE PURPOSES OF SECTION 644(5) OF THE  
COMPANIES ACT 2006**

On January 31, 2024, the sole member of WolrdAware Limited (the **Company**) passed a special resolution to reduce the Company's share premium account (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors pursuant to section 642 of the Companies Act 2006 on January 31, 2024 (**Solvency Statement**).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to the sole member of the Company in accordance with section 642(2) of the Companies Act 2006.

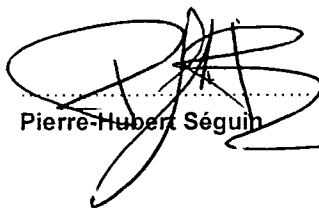
Signed by each of the directors on January 31, 2024.



.....  
**Alexander Kemp**



.....  
**Patrick Prince**



.....  
**Pierre-Hubert Séguin**