

SWITCH MEDIA LTD (the "Company")

Company No. 04510647

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "CA 2006") DATED 21 AUGUST 2020

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 21 August 2020 under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006 (a copy of which is attached) was:-

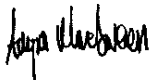
1. made not more than 15 days before the date on which the special resolutions to reduce the share capital and cancel the amount standing to the credit of the share premium account of the Company were passed by iomart Group plc, being the sole shareholder in the Company entitled to vote on the special resolutions; and
2. provided to iomart Group plc in accordance with section 642(2) of the CA 2006.

Signed by:-



.....
Scott Thomas Cunningham

Date 21 August 2020



.....
Angus MacSween

Date 21 August 2020

