

Company Number 04610727

PRIVATE COMPANY LIMITED BY SHARES

**DIRECTORS' STATEMENT IN RELATION TO**

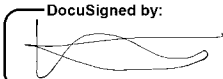
THE SOLVENCY STATEMENT OF THE DIRECTORS OF

THINKSMART EUROPE LIMITED (the "Company")

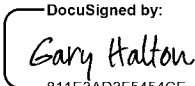
We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm, for the purposes of section 644(5) of the Companies Act 2006 (the "Act") that:

- 1 the solvency statement of the directors of the Company dated 21 February 2023 (the "Solvency Statement"), a copy of which is attached to this statement at appendix 1, was made not more than 15 days before 21 February 2023, the date on which the special resolution relating to the reduction of the Company's share capital, a copy of which is attached to this statement at appendix 2, was passed; and
- 2 a copy of the Solvency Statement was provided to every eligible member of the Company in accordance with section 642(2) of the Act.

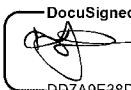
Signed:

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Natale Montarello

21 February 2023  
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Date

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811E3AD3F5454CE:.....  
Gary Halton

21 February 2023  
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Date

DocuSigned by:  
  
DB7A9E88D38847D:.....  
Keith Jones

22 February 2023  
.....  
Date