

Company number: 05059906

TDX GROUP LIMITED

STATEMENT OF CONFIRMATION BY DIRECTORS

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Companies Act 2006 ("CA 2006").

As set out in the written resolution circulated to members on 15 June 2021 the Company proposed a reduction in its share premium account in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (Solvency Statement) on 15 June 2021 and the resolution approving the reduction of the share premium account (Resolution) was passed as a written resolution on 15 June 2021.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed by:

Patricio Remon

*Patricio Remon*

Date

28/06/2021

Jayadeep Nair

*Jayadeep Nair*

Date

28/06/2021

Jeremy Lewis

*Jeremy Lewis*

Date

28/06/2021

Paul Heywood

*Paul Heywood*

Date

28/06/2021

Suzanne Brown

*Suzanne Brown*

Date

28/06/2021