

Company No. 06321669

**SPL Services Limited**  
(the "Company")

**Statement by the Directors**

(pursuant to Section 644(5) of the Companies Act 2006)

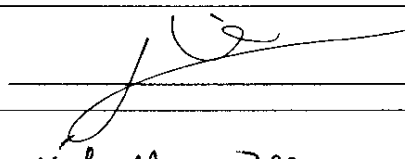
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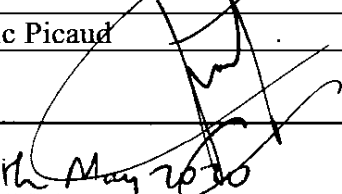
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COMPANIES HOUSE

Further to the special resolution passed on 15th May 2020 approving the reduction of the capital and share premium account of the Company, the directors confirm that:

- (a) the solvency statement presented to the members was made not more than 15 days before the date on which the special resolution was passed; and
- (b) the solvency statement was provided to the members in accordance with Section 642(2) of the Companies Act 2006.

Name of Director:	Guillaume Chevillon
Signature:	
Date:	15th May 2020

Name of Director:	Matthew Hasnip
Signature:	
Date:	15th May 2020

Name of Director:	Cédric Picaud
Signature:	
Date:	15th May 2020