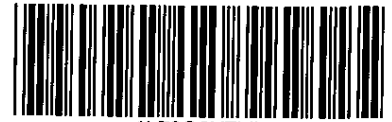


COMPANY NUMBER: 07772266

NETNAMES HOLDCO 1 LIMITED
(the "Company")

WEDNESDAY

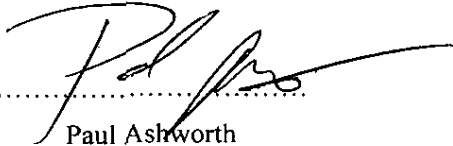


LD1 *L70Q3XZV* 28/02/2018 #4
COMPANIES HOUSE

**DIRECTORS' STATEMENT MADE PURSUANT TO
SECTION 644(5) OF THE COMPANIES ACT 2006**

Further to the Special Resolution passed on 27 February 2018 to reduce the capital of the Company in accordance with section 642 of the Companies Act 2006, the directors of the Company hereby confirm that:

- (a) the solvency statement presented to every eligible member of the Company 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 every eligible member of the Company in accordance with section 642(2) of the Companies Act 2006.


.....
Paul Ashworth
Director

Date: 27 February 2018

.....
Thomas Porth
Director

Date: 2018

.....
James Stoltzfus
Director

Date: 2018

COMPANY NUMBER: 07772266

NETNAMES HOLDCO 1 LIMITED
(the "Company")

**DIRECTORS' STATEMENT MADE PURSUANT TO
SECTION 644(5) OF THE COMPANIES ACT 2006**

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.....

Paul Ashworth
Director

Date: 2018



.....

Thomas Porth
Director

Date: 27 February 2018

.....

James Stoltzfus
Director

Date: 2018

COMPANY NUMBER: 07772266

NETNAMES HOLDCO 1 LIMITED
(the "Company")

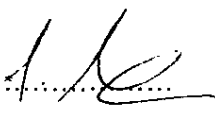
**DIRECTORS' STATEMENT MADE PURSUANT TO
SECTION 644(5) OF THE COMPANIES ACT 2006**

Further to the Special Resolution passed on 11 October 2018 to reduce the capital of the Company in accordance with section 642 of the Companies Act 2006, the directors of the Company hereby confirm that:

- (a) the solvency statement presented to every eligible member of the Company 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 every eligible member of the Company in accordance with section 642(2) of the Companies Act 2006.

.....
Paul Ashworth
Director
Date: 11 October 2018

.....
Thomas Porth
Director
Date: 11 October 2018

.....

James Stoltzfus
Director
Date: 11 October 2018