

Company number: 08446072

PURIDIFY LTD.
("Company")

DIRECTOR'S STATEMENT OF SOLVENCY
(for the purposes of section 642 of the Companies Act 2006)



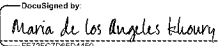
It is proposed that the Company effects a reduction of capital supported by a solvency statement pursuant to section 642 of the Companies Act 2006 ("Proposed Reduction") by the cancellation and extinguishing of 63,052,772 Ordinary Shares of £0.00001 each in the capital of the Company, to leave the Company with a share capital of £0.00001 (being 1 Ordinary Share of £0.00001) and reducing the share premium account standing in the books of the Company by £ 17,999,664.49497.

We, Emmanuel Francois Joel Ligner, Andrew Lawrence Lester and Maria De Los Angeles Khoury Gonzalo, being all the directors of the Company, make the following statements in relation to the Proposed Reduction for the purposes of section 642 of the Companies Act 2006:

1. we have each formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts;
2. we have each formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement; and
3. in forming these opinions, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities) as required by section 643(2) of the Companies Act 2006.

Made and signed on 12/16/2022 2022 by each of the above named directors of the Company:

-- Signature Page Follows --

EMMANUEL FRANCOIS JOEL LIGNER:)	Signature	<div><div>DocuSigned by:</div><div></div><div>EE0F88AC270046F...</div></div>
ANDREW LAWRENCE LESTER:)	Signature	<div><div>DocuSigned by:</div><div></div><div>236673D0D0C8D454...</div></div>
MARIA DE LOS ANGELES KHOURY:)	Signature	<div><div>DocuSigned by:</div><div></div><div>FF72F1C7D85D448D...</div></div>