

**Company number: 08446072**

**PURIDIFY LTD**  
**("Company")**

**STATEMENT OF COMPLIANCE RE REDUCTION OF CAPITAL SUPPORTED BY  
SOLVENCY STATEMENT**

**(pursuant to section 644(5) of the Companies Act 2006)**

The Company has taken steps to effect the following capital reduction ("**Capital Reduction**") supported by a solvency statement made by the directors of the Company on 16 August 2021 pursuant to section 642 of the Companies Act 2006 ("**Solvency Statement**"):

(i) the reduction of the amount of the Company's share premium account standing in the books of the Company at the date of this statement by the sum of £26,029,728.35; and (ii) the cancellation of the sum of £1.16 standing to the credit of the Company's capital redemption reserve.

We, Maria De Los Angeles Khoury Gonzalo, Oliver Johan Floris Hardick, Emmanuel Francois Joel Ligner, Olivier Dominique Loeillot and Iwan Thomas Roberts, being all of the directors of the Company, confirm that:

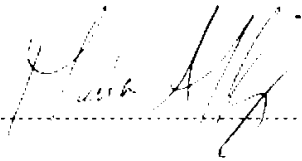
1. the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed; and
2. a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006.

Signed on 16 August 2021 by all of the directors of the Company:

*-- Signature Page Follows --*

**MARIA DE LOS ANGELES KHOURY GONZALO:** )

Signature



**OLIVER JOHAN FLORIS HARDICK:**

)

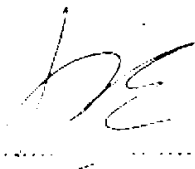
Signature

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**EMMANUEL FRANCOIS JOEL LIGNER**

)

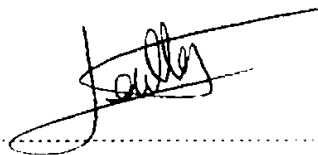
Signature



**OLIVIER DOMINIQUE LOEILLOT:**

)

Signature



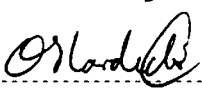
**IWAN THOMAS ROBERTS**

)

Signature

.....

**MARIA DE LOS ANGELES KHOURY GONZALO:** ) Signature .....

**OLIVER JOHAN FLORIS HARDICK:** ) Signature  .....

**EMMANUEL FRANCOIS JOEL LIGNER** ) Signature .....

**OLIVIER DOMINIQUE LOEILLOT:** ) Signature .....

**IWAN THOMAS ROBERTS** ) Signature .....

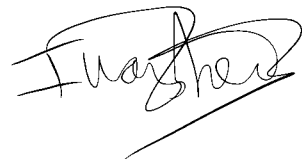
**MARIA DE LOS ANGELES KHOURY GONZALO:** ) Signature .....

**OLIVER JOHAN FLORIS HARDICK:** ) Signature .....

**EMMANUEL FRANCOIS JOEL LIGNER** ) Signature .....

**OLIVIER DOMINIQUE LOEILLOT:** ) Signature .....

**IWAN THOMAS ROBERTS** ) Signature .....

A handwritten signature in black ink, appearing to read 'Iwan Thomas Roberts', written over a horizontal line.