

FORM OF DIRECTORS' STATEMENT AS REQUIRED BY S.644(5) CA 2006

Worldpay Group Limited

08762327 (the Company)

11 December 2018

To The Registrar of Companies

Capital reduction of the Company

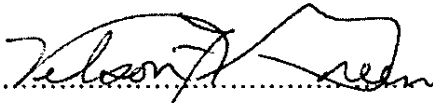
In accordance with section 644(5) of the Companies Act 2006, we, Nelson Greene and Jared Michael Warner, being all of the directors of the Company confirm that the solvency statement dated 11 December 2018 was:

- (i) made not more than 15 days before the date on which the resolution for reducing the share capital was passed; and
- (ii) was provided to the members in accordance with section 642(2) of the Companies Act 2006.

Signed by all of the directors of the Company:

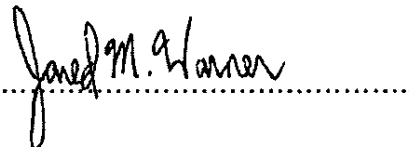
Nelson Greene

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Jared Michael Warner

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WEDNESDAY



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COMPANIES HOUSE