

DIGITAL MONEYBOX LIMITED
("THE COMPANY")

COMPANY NUMBER 09597755

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006)
MADE ON 12 DECEMBER 2020**

We, the directors named below (being all the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on 18 November 2020, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006.

The directors signed the solvency statement under section 643 of the CA 2006 ("**Solvency Statement**") on 12 November 2020 and the resolution approving the reduction of capital ("**Resolution**") was passed as a written resolution on 20 November 2020.

We confirm that;

- The solvency statement was made not more than 15 days before the date on which the Resolution was passed; and
- A copy of the solvency statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

Signed by:

DocuSigned by:



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Benjamin Stanway

Date: 04 December 2020

DocuSigned by:



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Charles Mortimer

Date: 04 December 2020

DocuSigned by:



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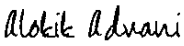
Jonathan Denais

Date: 04 décembre 2020

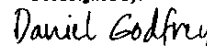
TUESDAY



A07 08/12/2020 #12
COMPANIES HOUSE

DocuSigned by:

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Alokik Advani

Date: 04 December 2020

DocuSigned by:

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Daniel Godfrey

Date: 04 December 2020