

Company number: 10084918

ACCOUNTSCORE HOLDINGS LIMITED

(“Company”)

STATEMENT OF CONFIRMATION BY DIRECTORS

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

As set out in the written resolutions circulated to members on 04/08/2021, the Company proposes to reduce its issued share capital and cancel its share premium account in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 04/08/2021 and the resolutions approving the reduction of the issued share capital and the cancellation of the share premium account (**Resolutions**) were passed as written resolutions on 04/08/2021.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolutions were passed.
- 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 or submitted to every eligible member at or before the time at which the proposed Resolutions were sent or submitted to them.

Signed by:

Patricio Remon *Patricio Remon*
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Date 04/08/2021

Suzanne Brown *Suzanne Brown*
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Date 04/08/2021

Emma Steeley *E. Steeley*
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Date 04/08/2021