

Company number: 11030867

EUNETWORKS HOLDINGS 2 LIMITED
("Company")

STATEMENT OF COMPLIANCE

Statement of compliance made for the purposes of section 644(5) of the Companies Act 2006 (the "Act")
on 16 December 2021.

We, the directors named below (being all the directors of the Company at the date of this statement),
confirm that the solvency statement made by us under section 643 of the Act for the purposes of section
642 of the Act dated 16 December 2021:

1. was made not more than 15 days before the date on which the resolution resolving to reduce the
Company's share capital was passed; and
2. was provided to the members of the Company in accordance with section 642(2) of the Act.

Signed by
Richard Henry Taylor

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Richard Henry Taylor
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Date 16 December 2021

Signed by
Brady Reid Rafuse

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Brady Reid Rafuse
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Date 16 December 2021

Signed by
Andrew Robert Field

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DocuSigned by:
Andrew Robert Field
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Date 16 December 2021

Signed by
Brian McMullen

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Brian McMullen
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Date 16 December 2021