


Bitbloom Ltd (Company number: 12344938)
(the "Company")

Section 644(5) Compliance Statement

We, 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 (the "CA 2006") and confirm that:

- the Solvency Statement (a copy of which is attached) was made not more than 15 days before the date on which the Written Resolution (a copy of which is attached) was passed; and
- a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006.


Signed by:

DocuSigned by:

74F31A8E050A467.....
Philip Bradstock

19th June 2023

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Date

DocuSigned by:

9180AE1C718F430.....
Sven Lindahl

19th June 2023

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Date

DocuSigned by:

7D3AFC91CB4348F.....
Michael Tinning

19th June 2023

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Date