

Company number: 04151418

EBAY KTA (UK) LTD

(the "Company")

STATEMENT OF CONFIRMATION BY DIRECTORS

In accordance with section 644(5) of the Companies Act 2006 ("CA 2006") I, being the sole director of the Company, HEREBY CONFIRM that the solvency statement made by the director of the Company on 19 November 2021 in accordance with section 643 CA 2006 was:

1. made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed; and
2. provided to the member(s) of the Company in accordance with section 642(2) CA 2006.

19 November 2021

DocuSigned by:

Alec Latimer

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Alec Patrick Latimer