

Company No. 09587214

ONE RIPPLE LTD

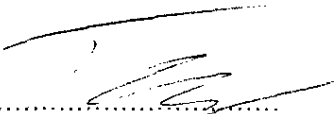
**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT
2006**

On 5th September 2019, One Ripple Ltd (**Company**) passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on 5th September 2019 (**Solvency Statement**).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by each of the directors on 05 September 2019.


Jonathan Elliot Plein


Hindupur Pratap Vikram Simha

SATURDAY



A19 *A8DH38SQ* #378
07/09/2019
COMPANIES HOUSE