

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**HYPERWALLET SYSTEMS EUROPE LIMITED**  
**Company No. 10215249 (the "Company")**

**SOLVENCY STATEMENT**

**(made for the purposes of section 642 Companies Act 2006)**

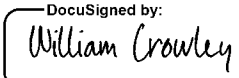
We being the directors of the Company, make this statement for the purposes of section 642 of the Companies Act 2006 in support of a resolution for reducing the share capital of the Company.

We have formed the opinion:

1. as regards the Company's financial situation at the date of this statement, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts;
2. taking into account the current intention to commence the winding up of the Company within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of such winding up of the Company; and
3. should winding up of the Company not be commenced within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

In forming this opinion, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities) in accordance with section 643 of the Companies Act 2006.

Made on 19 August 2021 by:

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**William Crowley**

**Director**

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**Timothy Brian Minall**

**Director**

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**Daniela Matiz**

**Director**

