

**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")**

**STATEMENT IN COMPLIANCE UNDER SECTION 644(5) COMPANIES ACT 2006**


On 19 August 2021 the directors of the Company made a solvency statement in accordance with the provisions of section 643 of the Companies Act 2006 (the **Solvency Statement**).

On 19 August 2021 the Company passed a special resolution pursuant to section 642 of the Companies Act 2006 for the reduction of its share capital (the **Resolution**).

We, being the directors of the Company, hereby confirm that the Solvency Statement was:

1. made not more than 15 days before the date on which the Resolution was passed; and
2. provided to the sole member of the Company in accordance with section 642(2) of the Companies Act 2006.

Made on 19 August 2021 by:

DocuSigned by:  
  
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**William Crowley**

**Director**

DocuSigned by:  
  
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**Timothy Brian Minall**

**Director**

DocuSigned by:  
  
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**Daniela Matiz**

**Director**