

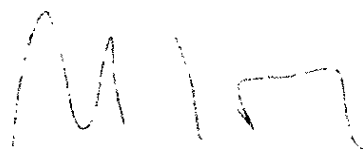
**Companies Act 1985**  
**(As amended by the Companies Act 1989 and 2006)**  
**Company Limited by Shares**  
**STATEMENT OF THE DIRECTORS**  
**of**  
**SANDBOX INTERNATIONAL HOLDINGS LIMITED ("the Company")**

We, the undersigned, Paul Bernard, Mark Irwin and Bhavneet Singh, being all the directors for the time being of the Company confirm that the solvency statement made by us in accordance with Sections 642 and 643 of the Companies Act 2006 on today's date was:-

1. Made not more than 15 days before the date on which the resolution was passed, and
2. Provided to the members in accordance with Section 642(2) or (3)

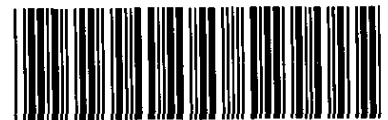
Dated this 1st December 2021

  
Paul Bernard

  
Mark Irwin

  
Bhavneet Singh

WEDNESDAY



A07 15/12/2021 #277  
COMPANIES HOUSE