



DIRECTORS' STATEMENT (SECTION 644)

Phonotas Services Limited (the "Company")

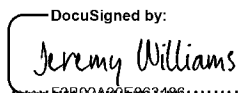
Company No. 01154112

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "Act") DATED 1 DECEMBER 2021

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 1 December 2021 under section 643 of the Act for the purposes of section 642 of the Act (a copy of which is attached) was:

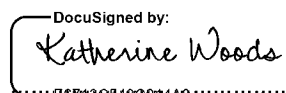
- 1 made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed by the sole member of the Company entitled to vote on the special resolution; and
- 2 provided to the sole member of the Company in accordance with section 642(2) of the Act.

Signed by:

DocuSigned by:

F9B02A90E863406.....
Jeremy Williams

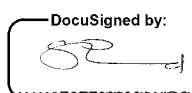
1 December 2021

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Date

DocuSigned by:

E6713C843C214A8.....
Katherine Woods

1 December 2021

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Date

DocuSigned by:

1E8EF83886A14BC.....
Stephanie Pound

1 December 2021

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Date