

EVOLVE ANALYTICS LIMITED

(Company No: 02950904) (the "Company")

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 ("ACT")

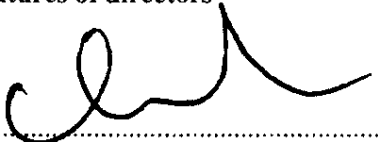
We, the directors named below (being all the directors of the Company as at the date of this statement), confirm the following statement under section 644(5) of the Act.

As set out in the written resolutions circulated to member(s) on ~~26 October~~ ^{October} 2017, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. The directors signed the solvency statement under section 643 of the Act ("**Solvency Statement**") on ~~26 August~~ ^{October} 2017 and the resolutions approving the reduction of capital ("**Resolutions**") were passed as written resolutions on ~~26 October~~ 2017.

We confirm that:

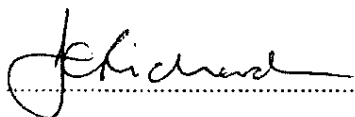
- a) the Solvency Statement was made not more than 15 days before the date on which the Resolutions were passed; and
- b) A copy of that Solvency Statement was provided to member(s) of the Company in accordance with section 642(2) of the Companies Act 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolutions were sent or submitted to him.

Signatures of directors


.....

Andrew Fischer

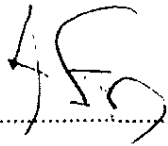
Date 26/10/17


.....

Jonathan Richardson

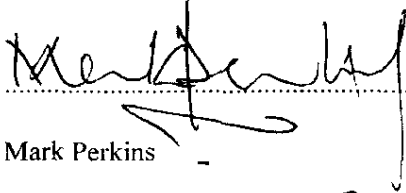
Date 26/10/17





Ian Fisher

Date 26/10/17



Mark Perkins

Date 26/10/17



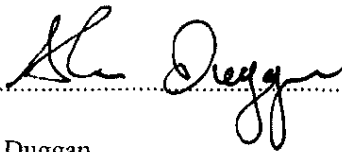
Darrell Fox

Date 26/10/17



Alan Fletcher

Date 26/10/17



Alan Duggan

Date 26/10/17