

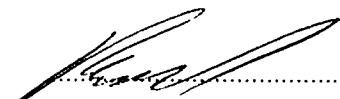
Nonstop IT Ltd, company number: 02965872 (the "Company")

**STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (THE "ACT")
MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT ON 20TH NOVEMBER
2023**

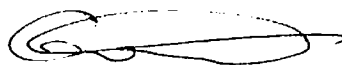
We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the Solvency Statement (attached hereto):

- was made no more than 15 days before the date on which the written special resolution (attached hereto) was passed; and
- was provided to the shareholders of the Company in accordance with section 642(2) of the Act.

Signed by:


.....
Ralph Gilbert

Date 20/11/2023


.....
Christopher Goodman

Date 20/11/23


.....
Charlene Friend

Date 20/11/23