

ISOFT GROUP (UK) LIMITED (COMPANY NO: 03716736)

(THE "COMPANY")

STATEMENT MADE PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006


We, the undersigned, being all of the directors of the Company confirm that the solvency statement in relation to the Company made by us dated 10 December 2021 was:

- (a) made not more than 15 days before the date on which the special resolution to reduce the share premium account of the Company was passed; and
- (b) provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006.

Dated: 10 December 2021

Signed by each of the directors:


Signed
CHRISTOPHER NEAL HALBARD


Signed
MICHAEL CHARLES WOODFINE


Signed
STEVEN JAMES TURPIE