

Company no. 04155766

The Companies Act 2006

Private company limited by shares

Compliance Statement by the Directors of

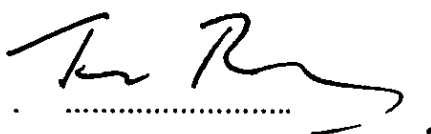
Eazyfone Limited

For the purpose of Section 644(5), Companies Act 2006

Made on 16 March 2016

We, being all the directors of Eazyfone Limited (the "**Company**"), confirm that the attached solvency statement dated 16 March 2016 made by the directors of the Company for the purpose of Section 642, Companies Act 2006 (the "**Act**") was

- (a) made not more than 15 days before the date on which the attached special resolution of the members of the Company approving, for the purposes of Section 641 of the Act, the reduction of the Company's capital was passed, and
- (b) provided to members of the Company, in accordance with Section 642(2) of the Act



Trevor Bayley

.. . . .

Claes Svensson

.....

Oliver Tedcastle



Company no. 04155766

The Companies Act 2006

Private company limited by shares

Compliance Statement by the Directors of

Eazyfone Limited

For the purpose of Section 644(5), Companies Act 2006

Made on 16 March 2016

We, being all the directors of Eazyfone Limited (the "**Company**"), confirm that the attached solvency statement dated 16 March 2016 made by the directors of the Company for the purpose of Section 642, Companies Act 2006 (the "**Act**") was

- (a) made not more than 15 days before the date on which the attached special resolution of the members of the Company approving, for the purposes of Section 641 of the Act, the reduction of the Company's capital was passed, and
- (b) provided to members of the Company, in accordance with Section 642(2) of the Act

.....

Trevor Bayley

.....

Claes Svensson


.....

Oliver Tedcastle

Company no 04155766

The Companies Act 2006

Private company limited by shares

Compliance Statement by the Directors of

Eazyfone Limited

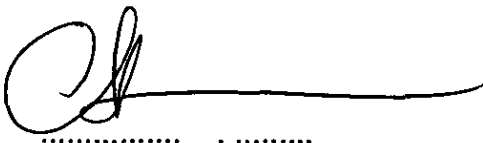
For the purpose of Section 644(5), Companies Act 2006

Made on 16 March 2016

We, being all the directors of Eazyfone Limited (the "**Company**"), confirm that the attached solvency statement dated 16 March 2016 made by the directors of the Company for the purpose of Section 642, Companies Act 2006 (the "**Act**") was

- (a) made not more than 15 days before the date on which the attached special resolution of the members of the Company approving, for the purposes of Section 641 of the Act, the reduction of the Company's capital was passed, and
- (b) provided to members of the Company, in accordance with Section 642(2) of the Act

.....
Trevor Bayley



.....

Claes Svensson

.....
Oliver Tedcastle