

**STATEMENT OF COMPLIANCE**  
**UNDER SECTION 644(5) OF THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**STATEMENT OF COMPLIANCE**  
**WEBROOT SOLUTIONS LIMITED**

The directors of Webroot Solutions Limited, a private limited company incorporated under the laws of England with company number 04181251 (the "Company")

(Statement made on 19 January 2017)

WE the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Companies Act 2006 ("CA 2006")

As set out on the written resolution circulated to members on 19 January 2017, the Company proposes to reduce its capital by means of the solvency statement procedure, under section 642 of CA 2006. The directors signed the solvency statement (the "Solvency Statement") under section 643 of CA 2006 on 19 January 2017 and the special resolution (the "Resolution") approving the reduction of capital was passed as a written resolution by the members of the Company on 19 January 2017.

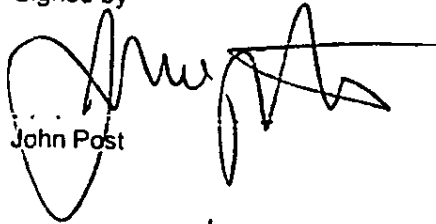
WE confirm that

- 1 the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed, and
- 2 a copy of the Solvency Statement was provided to members in accordance with section 642(2) of CA 2006, in that it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was submitted to him



The Resolutions maybe signed in counterpart, and if different counterparts shall bear different dates, then the Resolutions shall take effect on the latest date on any such counterpart

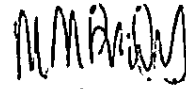
Signed by

A handwritten signature in black ink, appearing to be 'John Post', written over a horizontal line.

John Post

Date 19 Jan 2017

For Webroot Solutions Limited

A handwritten signature in black ink, appearing to be 'Margaret Shields', written over a horizontal line.

Margaret Shields

Date 19/1/2017

For Webroot Solutions Limited