

DIRECTORS' STATEMENT

Photobox Holdco Limited

(registered number 07648443)

(the Company)

26 APRIL 2017

To: The Registrar of Companies

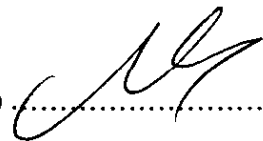
Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, we, being all of the directors of the Company, confirm that the solvency statement dated 26 APRIL 2017 was:

- (i) made not more than 15 days before the date on which the resolution for reducing the share capital was passed; and
- (ii) was provided to the members in accordance with section 642(2) of the Companies Act 2006.

Signed by all of the directors of the Company:

Alan Burns

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Jody Ford

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