

**EVO MERCHANT SERVICES UK 2 LTD**  
**(the "Company")**  
**Company Number: 09223614**

**SOLVENCY STATEMENT**

For the purposes of Section 642 of the Companies Act 2006 ("**the Act**")

**EVO MERCHANT SERVICES UK 2 LTD**, a private limited company whose registered number is **09223614** and whose registered office is at 1 Bartholomew Lane, London, England, EC2N 2AX (the "**Company**").

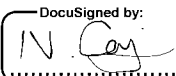
We, Nicholas Brian Corrigan and Dara Loren Steele-Belkin, being the directors of the Company do solemnly and sincerely state that:

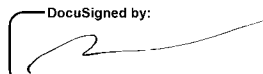
This solvency statement is for the purposes of s.642 of the Act.

The Company is proposing to reduce its share capital related reserves to GBP 1,618,069.6 by cancelling an amount of GBP11,088,949.4 standing to the credit of the share premium amount.

We have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

This statement was made by the directors on 20 February 2024

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Nicholas Brian Corrigan  
Director  
Date: 02/22/2024

DocuSigned by:  
  
.....  
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Dara Loren Steele-Belkin  
Director  
Date: 02/21/2024

AM