

Company No: 09778392

STATEMENT OF DIRECTORS

of

EASYBOX HOLDINGS LIMITED (the "Company")

Pursuant to section 644(5) of the Companies Act 2006

Date: 11 October 2018

We the undersigned, each being a director of the Company and together being all of the directors of the Company as at the date of this document, hereby confirm that the solvency statement of the directors dated 11 October 2018 was:

- (a) made not more than 15 days before the date on which the written resolution of the Company dated 11 October 2018 was passed; and
- (b) provided to members of the Company in accordance with section 642(2) of the Companies Act 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed written resolution was sent or submitted to him.

.....
Paul Facey
Director

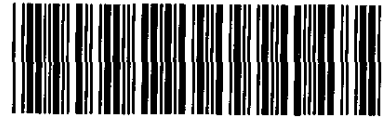
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Anuj Mittal
Director

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Mark Maduras
Director

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Jean-Baptiste Garcia
Director

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Meta Beemer
Director

THURSDAY



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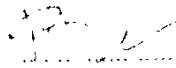
- (a) made not more than 15 days before the date on which the written resolution of the Company dated 11 October 2018 was passed; and
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Paul Fahey
Director


Anuj Mittal
Director

Mark Maduras
Director

Jean-Baptiste Garcia
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Director

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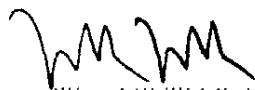
Date: 11 October 2018

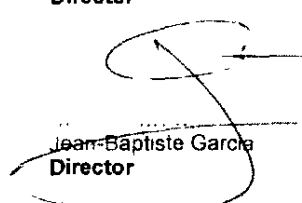
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