

SPHERE KNOWLEDGE LIMITED (the "Company")
Company Number 09873540

STATEMENT OF COMPLIANCE REGARDING A REDUCTION OF CAPITAL
SUPPORTED BY A SOLVENCY STATEMENT
(pursuant to section 644(5) of the Companies Act 2006)

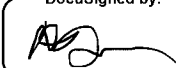
The Company has taken steps to effect the following capital reduction ("Capital Reduction") supported by a solvency statement made by the directors of the Company on15 November.....2021 pursuant to section 642 of the Companies Act 2006 ("Solvency Statement"):

THAT the share premium account of the Company be reduced by £23,972,519.19 from £23,972,519.19 to £nil and the amount by which the share premium account is so reduced be credited to a reserve.

We, the directors named below (being all of the directors of the Company as at the date of this statement), confirm that:

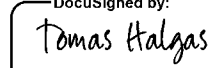
1. the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed; and
2. a copy of the Solvency Statement was provided to the eligible members of the Company in accordance with section 642(2) of the Companies Act 2006.

Signed by:

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2021 15-11-2021

NICHOLAS D'ALOISIO-MONTILLA

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2021 15-11-2021

TOMAS HALGAS