

CLOUD IMPERIUM UK LIMITED
Company No: 08815227
(the Company)

Directors' Statement under Section 644(5) of the
Companies Act 2006 (the Act)

made on September 18, 2020

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 Act.

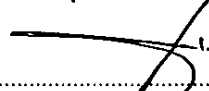
We confirm that:

- (a) the solvency statement signed by the directors of the Company under section 643 of the Act on September 16, 2020 (Solvency Statement) was made not more than 15 days before the special resolution to reduce the share capital of the Company was passed on September 16, 2020 (Written Resolution); and
- (b) a copy of the Solvency Statement was provided to the Company's members in accordance with section 642(2) of the Act, that is it was sent or submitted to every eligible member at or before the time at which the Written Resolution was sent or submitted to them.

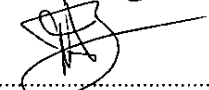
Signed by:



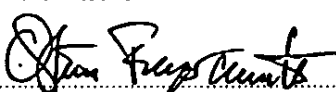
.....
Christopher Roberts



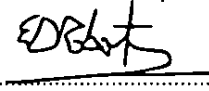
.....
Ezer Eli Klein



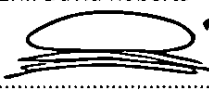
.....
Marc Nitsche



.....
Ortwin Sam Freyermuth



.....
Erin David Roberts



.....
Sandi Roberts

