

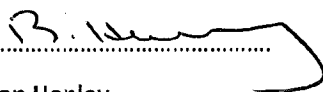
STATEMENT BY THE DIRECTORS OF THE COMPANY
made for the purposes of section 644(5) of the Companies Act 2006
("CA 2006")

Company name : Bravura Solutions (UK) Holdings Limited (the "**Company**")

Company number : 08737075

We, being all of the directors of the Company make the following statements:

1. The Company proposes to reduce its capital using the solvency statement procedure under section 642 of the CA 2006.
2. I made a solvency statement under section 643 of the CA 2006 (the "**Solvency Statement**") on 15 August 2022 and special resolutions approving the reduction of capital (the "**Resolution**") were passed on 15 August 2022.
3. For the purposes of section 644(5) of the CA 2006, we confirm that the Solvency Statement was:
 - 3.1 made not more than 15 days before the date on which the Resolutions were passed; and
 - 3.2 provided to the member of the Company in accordance with section 642(2) of the CA 2006.

Signed: 
Brent Allan Henley

Date: 15th August 2022

Signed:

Nigel Martin Liddell

Date:

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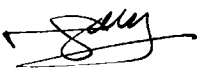
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