

SECTION 644(5) STATEMENT BY DIRECTORS

OAASIS Group Limited (the Company)

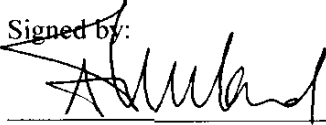
Company number: 07271834

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by us dated 21 NOVEMBER was:

not made more than 15 days before the date on which the special resolution of members was passed as a written resolution; and

provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by:



Alan Freeland

21 NOVEMBER 2019
Date



Steven McLean

21 NOVEMBER 2019
Date

