

STATEMENT OF AUTHORITY

RE: CLOUDSOFT LIMITED ("THE COMPANY")

PREVIOUSLY KNOWN AS: FORMERLY: SAILDESIGN LIMITED

REGISTERED NUMBER: 03756144

PROPOSED MEMBERS' VOLUNTARY LIQUIDATION

I/We, the board of directors of Cloudsoft Limited confirm that I/we wish to instruct you to assist us with placing the Company into Members' Voluntary Liquidation and that we agree to the terms set out in your engagement letter dated 20 June 2017.

Name (PRINT)	<input type="text" value="PAUL HSEWSKI"/>	Name (PRINT)	<input type="text"/>
Signature	<input type="text" value="P. Hsewski"/>	Signature	<input type="text"/>
Date Signature	of <input type="text" value="20 June 2017"/>	Date Signature	of <input type="text"/>
Name (PRINT)	<input type="text"/>	Name (PRINT)	<input type="text"/>
Signature	<input type="text"/>	Signature	<input type="text"/>
Date Signature	of <input type="text"/>	Date Signature	of <input type="text"/>

Prior/Existing Relationship

I/~~we~~ have received advice about your ethical obligations in relation to any prior professional and/or personal relationship between your firm and the Company.

On behalf of the board, I/~~we~~ can confirm that there is:

- ☒ No known significant personal relationship between the board/Company and the firm. (*)
- ☒ No known significant professional relationship between the board/Company and the firm. (*)
- ☒ The basis of any prior relationship has been recorded and I/we do not believe that this shall affect the firm's ability to act independently on the matter. (*)

(*) Please (✓) as appropriate