

Company Number: 00726533

**EPTA UK LIMITED  
("Company")**

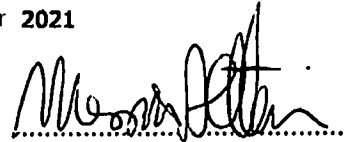
**SOLVENCY STATEMENT  
UNDER SECTION 643 OF THE COMPANIES ACT 2006 ("Act")  
MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT**

- 1 We the undersigned, being all the directors of the Company at the date of this statement, having taken into account all the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:
- 1.1 as regards the Company's situation at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- 1.2 the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

This solvency statement is made on

17 December 2021

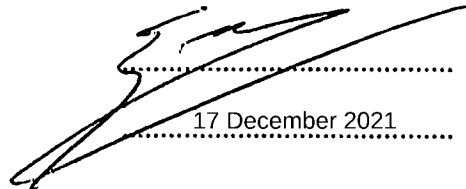
**SIGNED by MASSIMO ANDREA ALBERTARIO:**



**DATED:**

17 December 2021

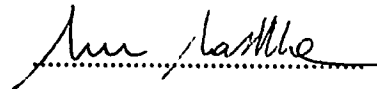
**SIGNED by CHRISTIAN LE GOUSSE:**



**DATED:**

17 December 2021

**SIGNED by LUCA LASTELLA:**



**DATED:**

17 December 2021

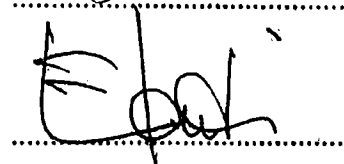
**SIGNED by GEOFFREY CHARLES MILLS:**



**DATED:**

17 December 2021

**SIGNED by ENZO SANTORI:**



**DATED:**

17 December 2021

**SIGNED by SIMON JAMES TAYLOR:**



**DATED:**

17 December 2021