

COMPANY NUMBER: 01777292

**GODSELL ASTLEY & PEARCE (FOREIGN EXCHANGE) LIMITED
(the "Company")**

**SOLVENCY STATEMENT OF THE COMPANY MADE PURSUANT TO SECTIONS 642 AND
643 OF THE COMPANIES ACT 2006 ON 2 SEPTEMBER 2022**

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

1. as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
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.

DocuSigned by:
Adrienne Seaman
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Adrienne Seaman

Director

Date: 2 September 2022

DocuSigned by:
Richard Bodnum
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Richard Bodnum

Director

Date: 2 September 2022

DocuSigned by:
James Bray
64F857B5663445E...

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James Bray

Director

Date: 2 September 2022