

Company No: 02204070

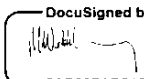
**M COMMUNICATIONS INTERNATIONAL HOLDINGS LIMITED
(THE "COMPANY")**

SOLVENCY STATEMENT

Solvency Statement under section 643 of the Companies Act 2006 made for the purposes of section 642 of that Act on 15 March 2021.

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

1. as regards the Company's situation 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:

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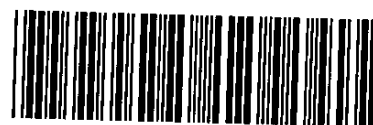
Signed Date...15 March 2021
MARK ANDREW WEBBERLEY

DocuSigned by:

9E73AFB87D544C6

Signed Date...15 March 2021
HEATHER MARIE GREEN

WEDNESDAY



A14 *AAØFQ3RN* #363
17/03/2021
COMPANIES HOUSE