

Company Number: 02486794

FIS CONSULTING SERVICES (UK) LIMITED
(the "Company")

**SOLVENCY STATEMENT MADE FOR THE PURPOSE OF
SECTION 642 OF THE COMPANIES ACT 2006**

This solvency statement is made on 21 May 2021

The Company is proposing that the share capital of the Company be reduced to One US Dollar (\$1.00) by cancelling and extinguishing 100,001 ordinary shares of One US Dollar (\$1.00) each registered in the name of FIS UK Holdings Limited and the whole of the amount standing to the credit of the Company's share premium account.

We, Martin R. Boyd and Ann M. Vasileff, all of the directors of the Company as at the date of this solvency statement, have each formed the opinion:

- (a) that as at the date of this solvency statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts;
- (b) that taking into account the current intention to commence the winding up of the Company within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of such winding up of the Company; and
- (c) that should winding up of the Company not be commenced within 12 months of the date of this statement, 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 solvency statement.

In forming this opinion, the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

Signed by all of the directors of the Company:

Martin R. Boyd

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Martin Boyd

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Ann M. Vasileff

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Ann M. Vasileff

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