

Company number 03554106

PRIVATE COMPANY LIMITED BY SHARES

EXCELL BUSINESS SYSTEMS LIMITED (THE "COMPANY")

SOLVENCY STATEMENT UNDER SECTION 643 OF COMPANIES ACT 2006

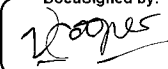
Made on: 4 March 2024

We, being all of the directors of the Company as at the date of this statement, make the following statement for the purposes of section 642 of the Companies Act 2006.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we 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 then 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.

Signature of director:

DocuSigned by:

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Name of director:

VENETIA LOIS COOPER

Dated:

4 March 2024

Signature of director:

DocuSigned by:

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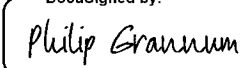
Name of director:

WILLIAM THOMAS DAWSON

Dated:

4 March 2024

Signature of director:

DocuSigned by:

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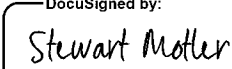
Name of director:

PHILIP HOWARD GRANNUM

Dated:

4 March 2024

Signature of director:

DocuSigned by:

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Name of director:

STEWART JAMES MOTLER

Dated:

4 March 2024