XCHANGING UK LIMITED ("Company")

THURSDAY



LD1 14/11/2019 COMPANIES HOUSE

COMPANY NUMBER: 03616858

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

- as regards the Company's situation as 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
- 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.

Signed by:
TINA GOUGH Signed:
Signed:
MARUF AHMAD MAJED
Signed:
Date:
MICHAEL WOODFINE
Signed:
Date: 12/11/19

Signed by:
TINA GOUGH
Signed:
Date:
MARUF AHMAD MAJED
Signed: Maruf Maft Date: 12/11/19
MICHAEL WOODFINE
Signed:
Date:

XCHANGING UK LIMITED ("Company")

COMPANY NUMBER: 03616858

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 ("CA 2006") MADE ON $\sqrt{2}$ NOVEMBER 2019

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

- as regards the Company's situation as 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
- 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.

COPY

Signed by:
TINA GOUGH
Signed:
Date: 12/11/19.
MARUF AHMAD MAJED
Signed:
Date:
MICHAEL WOODFINE
1144
Signed: 12/11/19 Date: 12/11/19
Date: 12/11/19

COPY

Signed by:
TINA GOUGH
Signed:
Date:
MARUF AHMAD MAJED
Signed: Mary Majt of Date: 12/11/19
MICHAEL WOODFINE
Signed:
Date: