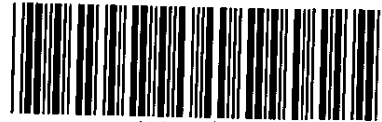


ZIRCADIAN LIMITED
(Company No: 03918855)
(the "Company")

FRIDAY



LD1 *L8ZRJ0H4* #102
28/02/2020
COMPANIES HOUSE

SOLVENCY STATEMENT

Dated 27 February 2020

The following solvency statement is a solvency statement for the purposes of section 642 of the Companies Act 2006 and is made on 27 February 2020 in compliance with The Companies (Reduction of Share Capital) Order 2008.

We, being the directors of the Company, hereby confirm that:

- (a) We have formed the opinion that, 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
- (b) We have also formed the opinion that 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 the directors of the Company as at the date of this statement:

[Signature page follows]

Ryan Atlas

Ryan Friedman Atlas

Jonathan Harston

Jonathan James Harston

Nicholas Wilson

Nicholas Stephen Wilson

Dated: 27 February 2020