SOLVENCY STATEMENT OF THE DIRECTORS OF

XCHANGING RESOURCING SERVICES LIMITED (COMPANY NO: 04017590) (the "Company")

- This is a solvency statement made for the purposes of section 642 of the Companies Act 2006 and in accordance with section 643 of the Companies Act 2006.
- We, being all of the directors of the Company, hereby state that we have formed the opinion that:
 - (a) "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) it being intended 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 the winding up,

and in forming those opinions we have taken into account all the Company's liabilities (including any contingent or prospective liabilities)."

Dated: 31/01/2019

Signed by each of the directors:

Signed
TINA ANNE GOUGH

Signed
MARUF AHMAD MAJED

Signed Signed

MICHAEL CHARLES WOODFINE

We hereby certify this to be a true copy of the original

Bryan Cave Leighton Paisner LLP

01/02/2019 COMPANIES HOUSE

Adelaide House London Bridge

London EC4R 9HA

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Signed Mary Mayed
MARUF AHMAD MAJED

Signed
MICHAEL CHARLES WOODFINE

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Bryan Cave Leighton Paisner LLP

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SignedTINA ANNE GOUGH
Signed MARUF AHMAD MAJED
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Signed

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Bryan Cave Leighton Paisner LLP

Adelaide House London Bridge

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MARC Trother 1/2/2019

MICHAEL CHARLES WOODFINE