

SOLVENCY STATEMENT
made on 26 February 2024
for the purposes of section 642 and section 643 of the Companies Act 2006
("CA 2006")

Company name : Abbott Asia Holdings Limited (the "**Company**")

Company number : 04166305

We, 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 each 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.

Signed:
DocuSigned by:
Michael Robert Kendall Clayton
E3890FE1C35074E.....

MICHAEL ROBERT KENDALL CLAYTON

Date: 26 February 2024

Signed:
DocuSigned by:
Neil Harris
5PF0B4E1A87A43F.....

NEIL HARRIS

Date: 26 February 2024

Signed:
DocuSigned by:
Alison Elizabeth Davies
1E316D15ADE540A.....

ALISON ELIZABETH DAVIES

Date: 26 February 2024