

**LITTONACE (NO.4) LIMITED**

**(COMPANY NUMBER: 04722276)**

**(THE “COMPANY”)**

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES  
ACT 2006 (“CA 2006”) MADE ON 27 AUGUST 2021**

We, Simon Lake and Graham Parcell (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:

- 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.

**[SIGNATURE PAGE OVERLEAF]**

Signed by **Simon Lake** (Director), in the presence of:

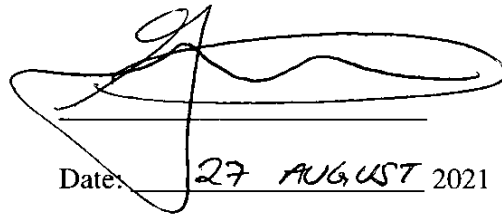


Date: 27 AUGUST 2021



Name: Matthew Allan  
Address: Akin Gump LLP  
Ten Bishops Square  
Eighth Floor  
London  
E1 6EG  
UK  
Occupation:  
Trainee Solicitor

Signed by **Graham Parcell** (Director), in the presence of:



Date: 27 AUGUST 2021



Name: Matthew Allan  
Address: Akin Gump LLP  
Ten Bishops Square  
Eighth Floor  
London  
E1 6EG  
UK  
Occupation:  
Trainee Solicitor