The Quantum Beauty Company Limited

Company No: 04947088

Solvency Statement

of

the Directors of The Quantum Beauty Company Limited

We, the directors of The Quantum Beauty Company Limited (the "Company"), make this Solvency Statement on 26 May 2023 in accordance with section 642 of the Companies Act 2006. 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 then be found to be unable to pay (or otherwise discharge) its debts; and

We have also formed the opinion that:

- (b) if it is 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; or
- (c) in all other cases, the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of the statement.

Signed

Massimiliano Costantini

Peter Muller

Date: 26 May 2023