SOLVENCY STATEMENT

made on 22 March 2024

for the purposes of section 642 and section 643 Companies Act 2006

Company name: Adden Limited (the "Company")

Company number: 05416554

We, being all of the directors of the Company as at the date of this statement, make the following statement under section 643 Companies Act 2006 for the purposes of section 642 Companies Act 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 in full within twelve months of the commencement of the winding up of the Company.

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Vaughan Peter Waylett

Date: 22 March 2024

DocuSigned by:

Signed: 3PCB1490BBB244#....

Geoffrey Michael Embley

Date: 22 March 2024