

Company Number: 05564452

**KERONITE GROUP LIMITED**

**(the 'Company')**

**DIRECTOR'S SOLVENCY STATEMENT**

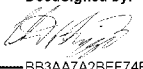
**FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006**

**DATE: 20 June 2023**

We, the undersigned, being all the directors of the Company at the date of this statement:

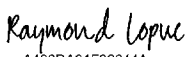
- 1 have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- 2 have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

In forming these opinions, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

DocuSigned by:  
  
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**Peter Ruggiero**

Date: 20 June 2023

DocuSigned by:  
  
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**Raymond Antony Lopuc**

Date: 15 June 2023