

MAREX SPECTRON GROUP LIMITED

(Registered Number: 05613060)

(the "Company")

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006

MADE ON 22 MARCH 2021

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the Companies Act 2006 for the purposes of section 642 of the Companies Act 2006.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

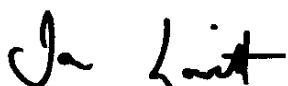
1. as regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
2. the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately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

Signed by



.....
Carla Stent

Date 22/03/2021.....



.....
Ian Lowitt

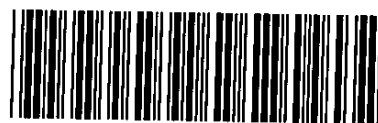
Date 22/03/2021.....



.....
Paolo Tonucci

Date 22/03/2021.....

WEDNESDAY



A04 24/03/2021 #256
COMPANIES HOUSE

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Signed by

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Carla Stent
Date

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Ian Lowitt
Date

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Paolo Tonucci
Date

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Jeremy Isaacs
Date

.....
Lord Stanley Fink
Date

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Signed by

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Carla Stent

✓ Date

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Ian Lowitt

✓ Date

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Paolo Tonucci

✓ Date

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Jeremy Isaacs

Date 22-3-2021

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Lord Stanley Fink

Date

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Jeremy Isaacs

✓ Date

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✓
Lord Stanley Fink

Date 22/03/2021.....

✓
Roger Nagioff

Date

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Henry Richards

✓ Date

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Joseph Cohen

Date

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Daniel Hallgarten

Date

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Vittorio Pignatti-Morano

Date

Diane Moore

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Diane Moore

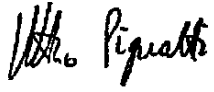
Date 22/03/2021.....

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Roger Nagioff
Date

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Henry Richards
Date

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Joseph Cohen
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Daniel Hallgarten
Date


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Vittorio Pignatti-Morano
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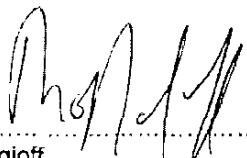
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Henry Richards
Date

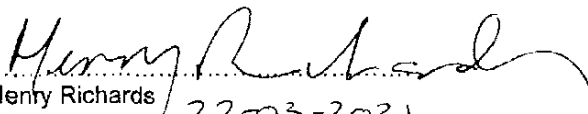
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