

**SOLVENCY STATEMENT
LATITUDE 91 LIMITED
Company No. 5697570**

We, the directors of Latitude 91 Limited, company number 5697570 can confirm that we have informed the opinion that:-

- at the date of this statement there are no grounds on which the Company could be found to be unable to pay its debts; and
- the Company will be able to pay its debts during the year following the date of this solvency statement.

We can confirm this statement to be true this day the 1st of March 2022.

Signed

Nigel Coopey, Director

Signed

Paul Deed

Paul James Christopher Deed, Director

Signed

Jemma Greener

Jemma Greener, Director

Signed

David Alner Proud

David Alner Proud, Director

Signed

John Rozek

John Anthony Rozek, Director

Signed

Timothy Andrew Stratton

Timothy Andrew Stratton, Director

