

Company number: 05993870

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

SEEBECK 133 LIMITED

28 March 2023

Solvency statement made on [●] in accordance with s.643 Companies Act 2006 in support of a resolution for the reduction of share capital of Seebeck 133 Limited (the “Company”)

We, being all of the directors of the Company at the date of this statement, having taken account of all of the Company’s liabilities (including any contingent or prospective liabilities), have 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 be found to be unable to pay (or otherwise discharge) its debts; and
- 2 taking into account the current intention to commence 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 of the Company.

DocuSigned by:
Declan Doyle
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3/28/2023
Declan Doyle Date

DocuSigned by:
Una N Mhurchu
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3/28/2023
Una Ni Mhurchu Date

DocuSigned by:
Kathy McDermott
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3/28/2023
Kathy McDermott Date