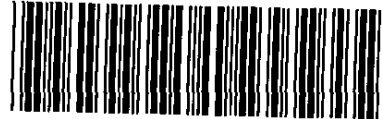


WEDNESDAY



LD1 *L8AE6PAA* 24/07/2019 #33
COMPANIES HOUSE

VERTEX GROUP LIMITED (the "Company")

Company No. 06048945

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (the "2006 ACT") MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON 17 July 2019

We, the directors named below (being all of the directors of the Company as 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 as at the date of this statement, there is no ground on which the Company could be found unable to pay (or otherwise discharge) its debts.
2. The Company will be able to pay (or otherwise discharge) its debts as they fall due during the twelve months following the date of this statement.

Signed by:

Gavin James

Date: 17 July 2019

Signed by:

Douglas Kaden

Date: 17 July 2019

Signed by:

Matthew Guenther

Date: 17 July 2019