
Company Name: HILL & SMITH (USA) LIMITED (the "Company")

Company Number: 06876775

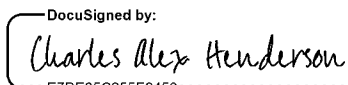
SOLVENCY STATEMENT

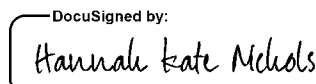
made under section 643 Companies Act 2006
for the purposes of section 642 of that Act
on 16 December 2021

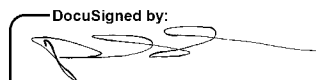
We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

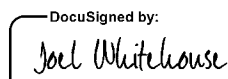
- 1 as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- 2 the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately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

Signed by:

DocuSigned by:

E7DE85C255E9450..... 16 December 2021
Charles Alex Henderson Date

DocuSigned by:

89C438D88FB240B..... 16 December 2021
Hannah Kate Nichols Date

DocuSigned by:

1839F9FF69844CD..... 16 December 2021
Paul Simmons Date

DocuSigned by:

A495B73820934A6..... 16 December 2021
Joel Paul Whitehouse Date