

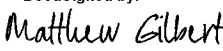
PERFORMANCE HORIZON GROUP LIMITED

(Incorporated in England and Wales with registered number 07188234)

**Solvency statement under section 643 of the Companies Act 2006 (the "Act")
made for the purposes of section 642 of that Act on 24 March 2023**

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

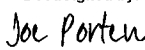
- (a) as regards the Company's situation at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- (b) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year following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

DocuSigned by:

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Signed by Matthew Gilbert

3/24/2023

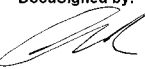
Date:

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Signed by Joseph Porten

3/24/2023

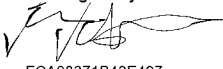
Date:

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Signed by Anuja Royan

3/24/2023

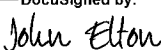
Date:

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Signed by Steve Schlenker

3/24/2023

Date:

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Signed by John Elton

3/24/2023

Date: