

DST PROCESS SOLUTIONS LIMITED

COMPANY NUMBER: 07269757

(THE COMPANY)


**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES
ACT 2006 (CA 2006) MADE ON 14 DECEMBER 2020 (THE "STATEMENT")**

I, Patrick Pedonti (being sole director of the Company as at the date of this Statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), I have formed the opinion that:

- As regards the Company's situation as 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
- the Company will be able to pay (or otherwise discharge) its debts in full during the year immediately following the date of this Statement.

Signed by:

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PATRICK PEDONTI

Date: December 15, 2020

