

TANGIBLE SECURITIES HOLDINGS LIMITED

Private company limited by shares. Company number 07584652

Solvency statement for the purposes of Section 642 of the Companies act 2006
at 25 January 2024

For the purposes of section 642 of the Companies Act 2006, each of the
undersigned, being all of the directors of the company:

- (a) has formed the opinion, as regards the Company's situation at the date of the statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- (b) has also formed the opinion:-
 - (i) if it is intended to commence the winding up of the Company within twelve months of the date of the statement, that the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up; or
 - (ii) in any other case that the Company will be able to pay (or otherwise discharge) its debts as they fall due for one year after the date of the statement.

Signed

Alaric Coombs

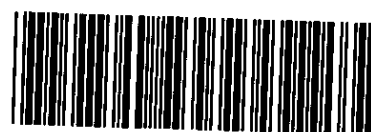
Date: 25/1/2024

Signed

Isabel Teixeira Coombs

Date: 25/1/2024

MONDAY



ACWPA1XS

A2

12/02/2024

#35

COMPANIES HOUSE