

WELLESLEY GROUP INVESTORS LIMITED (the "Company")

COMPANY NUMBER: 08478238

STATEMENT OF SOLVENCY UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006) MADE ON  
6/1/2021

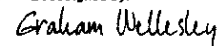
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006.

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

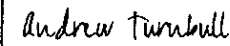
- i. As regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts.
- ii. The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately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

This statement may be executed in one or more counterparts each of which when executed shall be an original but all the counterparts together shall constitute one and the same instrument.

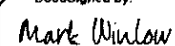
Signed by:

DocuSigned by:  
  
.....  
Graham Wellesley  
Director


Date: 6/2/2021

DocuSigned by:  
  
.....  
Andrew Turnbull  
Director

Date: 6/1/2021

DocuSigned by:  
  
.....  
Mark Winlow  
Director

Date: 6/1/2021

DocuSigned by:  
  
.....  
James Wilson  
Director

Date: 6/2/2021

SATURDAY



A05 \*AAG059IW\* 06/11/2021 #296  
COMPANIES HOUSE