

PRIVATE COMPANY LIMITED BY SHARES

HINDAWI LIMITED

(company number 08671628)

(the "Company")

**SOLVENCY STATEMENT OF THE BOARD OF DIRECTORS OF THE COMPANY
UNDER SECTION 643 OF THE COMPANIES ACT 2006 (the "Act")**

We, being all of the directors of the Company as at the date of this statement, make the following statement for the purposes of section 642 of the Act in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 (SI 2008/1915) and section 643 of the Act.

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

1. 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
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.

Made and signed by all the directors of the Company on:

Ursula D'Arcy

Ursula D'Arcy

Director

Date: 16 March 2021

RCJ

Rosamund Johnson

Director

Date: 16 March 2021

Paul Flood

Paul Flood

Director

Date: 16 March 2021



Certified a true copy
of the original document
Signed *[Signature]*
Date *23/3/2021*

SOLICITOR
SRA 27940

Solvency Statement

John A Kritzmacher

John A Kritzmacher

Director

Date: 16 March 2021

Philip Kisray

Philip Kisray

Director

Date: 16 March 2021