Convosphere Ltd (the "Company") Company number 0928945

Solvency statement made pursuant to section 643 of the Companies Act 2006 for the purposes of section 642 of the Companies Act 2006 on 28<sup>th</sup> September 2022

We, the directors named below (being all of the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), 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 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 as they fall due during the year immediately following the date of this statement.

Signed by:

Paul Brothers

Date: 28th September 2022

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Jacqueline Ann-Betha Cuyvers

Date: 28th September 2022