Solvency statement under section 643 of the Companies Act 2006 ("2006 Act") made for the purposes of section 720A of the 2006 Act

Company number: 09793309

Company name: Alcumus Group Limited

Proposal for repurchase of shares out of capital

Alcumus Group Limited (the "Company") is proposing purchase out of capital 22,117 C2 ordinary shares of £0.01 each in the capital of the Company for a total payment out of capital of £8,846.80.

Directors' statement

We the directors named below, being all the directors of the Company, have formed the opinion for the purposes of section 720A of the 2006 Act that:

- as regards the Company's situation at the date of this statement there is no ground on (a) which the Company could be found to be unable to pay (or otherwise discharge) its debts;
- (b) 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. |
|------------|--|
| | In forming the above opinions we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities). |
| This sta | stement is made on 14 Manh 2018. |
| W | en Coveren |
| Signed | |
| Name: | Ken Coveney |
| Dated: | 14 Mark 20:8 |
| Signed | |
| _ | |
| Name: | Alyn Franklin |
| Dated: | |

...... Signed

Name: Robert Stephen Halbert

Dated:

SPE 27/03/2018 COMPANIES HOUSE

Signed

Name: Chloe Chandra Holding

Dated:

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- (b) 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.

In forming the above opinions we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

| This statement is made on | 14 | March | 2018. | |
|---------------------------|-----|-------|-------|--|
| Signed | | | | |
| Name: Ken Coveney | | | | |
| Dated: | | | | |
| | | | | |
| | | | | |
| Signed | | | | |
| Name: Alyn Franklin | | | | |
| Dated: | | | | |
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| Signed | | | | |
| Name: Robert Stephen Halb | ert | | | |
| Dated: | | | | |
| un | | | | |

Signed

Name: Chloe Chandra Holding

Dated: 14 Manh 2018

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Directors' statement

Name: Chloe Chandra Holding

Dated:

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| (including any contingent or prospective liabilities). | | | | | | |
|--|----|-------|-------|--|--|--|
| This statement is made on | 14 | March | 2018. | | | |
| Signed | | | | | | |
| Name: Ken Coveney | | | | | | |
| Dated: | | | | | | |
| Signed | | | | | | |
| Name: Alyn Franklin | | | | | | |
| Dated: 14-3-18 | | | | | | |
| Signed | | | | | | |
| Name: Robert Stephen Halber | t | | | | | |
| Dated: | | | | | | |
| | | | | | | |
| Signed | | | | | | |

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| | (including any conti | | | | unt all of the Cor |
|-----------|----------------------|-----|------|-------|--------------------|
| This stat | tement is made on | 14 | Manh | 2018. | |
| Signed | | | | | |
| Name: | Ken Coveney | | | | |
| Dated: | | | | | |
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| Signed | ····. | | | | |
| Name: | Alyn Franklin | | | | |
| Dated: | | | | | |
| Signed | lui/ | | | | |
| | Robert Stephen Halbe | ert | | | |
| Dated: | 14-3-18 | | | | |
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