

RETIREMENT BRIDGE INVESTMENTS LIMITED

(Registered number: 09826520)

(THE "COMPANY")

Solvency Statement Pursuant to Section 642 of the Companies Act 2006

We,

Ashish Kashyap;

Shane Edward Law;

Stephen Groves;

Antony Pierce; and

Paul Barber,

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:

1. as regards the Company's situation 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
2. the Company will be able to pay (or otherwise discharge) its debts as they fall due during the 12 months immediately following the date of this statement.



Date: 27.06.2019

Signed: Ash

Ashish Kashyap

Shane Edward Law

Stephen Groves

Antony Pierce

Paul Barber

Date: 27.06.2019

Signed:

Ashish Kashyap



Shane Edward Law

.....
Stephen Groves

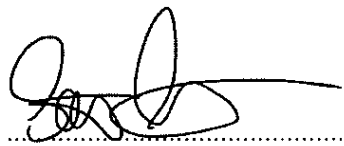
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Antony Pierce

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Paul Barber

Date: 27.06.2019

Signed: Ashish Kashyap

Shane Edward Law



Stephen Groves

Antony Pierce

Paul Barber

Date: 27.06.2019

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Stephen Groves

Anthony Pierce

Paul Barber