FIINU HOLDINGS LIMITED

(company number 10544700) (Company)

Private company limited by shares

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 ("CA 2006") MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON ______ 2023

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:-

- 1. as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found 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.

Signed by:

David Hopton

David Hopton

Date: 20/12/2023

Docusigned by:

HWW EVANS

EDGE 5237221C4E4

Huw Evans

Date: 20/12/2023

Chris Sweeney

Date: 20/12/2023

Juris Sweeney