

Company Number: 10812060

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
VOLANTI MEDIA (HOLDINGS) LIMITED
(the "Company")

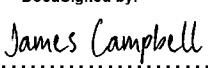
Solvency Statement under section 643 of the Companies Act 2006 ("Act") made on 16 March 2023.

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the Act for the purposes of section 642 of the Act.

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

- (a) as regards the Company's situation as 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;
- (b) taking into account the current intention to commence the winding up of the Company within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of such winding up of the Company;
- (c) should winding up of the Company not be commenced within 12 months of the date of this statement, 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.

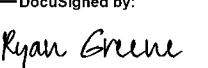
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James Campbell

Date ..16 March 2023.....

Signed by:

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Ryan Greene

Date ..16 March 2023.....

Company Number: 10812060

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Michael Keating
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Michael Keating

Date ..16 March 2023.....

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Simon Leslie
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Simon Leslie

Date ...16 March 2023.....

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Beth Lester Sidhu
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Beth Lester

Date16 March 2023.....

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Jay Leveton
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Jay Leveton

Date ...16 March 2023.....

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Jason Reid
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Jason Reid

Date ...16 March 2023.....