

**GARRETT TS LTD**  
**Company number: 11235267**  
**(the "Company")**


**Solvency statement made on 9 August 2021 in accordance with section 643 of the Companies Act 2006 in support of a resolution for the reduction of share capital of the Company.**

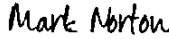
We, being all of the directors of the Company at the date of this statement, having taken account of all of the Company's liabilities (including any contingent or prospective liabilities) and having considered the financial projections and outlook of the Company, have formed the opinion that:


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. there being no 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 as they fall due during the year immediately following the date of this statement.

*[Signature Page Follows]*

As of the date first written above:

DocuSigned by:  
  
.....4B65ZE715D4E479.....  
Name: Russell James  
Title: Director

DocuSigned by:  
  
.....12B4EE4397AD4DC.....  
Name: Mark Norton  
Title: Director

DocuSigned by:  
  
.....05D68D76DBA5423.....  
Name: Koenraad Van Himbeek  
Title: Director