

**PRIVATE COMPANY LIMITED BY SHARES**  
**SPEARHEAD INTERNATIONAL GROUP LIMITED**  
**(company number 11385950)**  
**(the “Company”)**

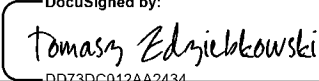
**SOLVENCY STATEMENT OF THE BOARD OF DIRECTORS OF THE COMPANY  
UNDER SECTION 643 OF THE COMPANIES ACT (the “Act”)**

We, being all of the directors of the Company as at the date of this statement, make the following statement for the purposes of section 642 of the Act in the form prescribed by section 643 of the Act.

Having taken into account all of the Company's liabilities (including any actual, contingent or prospective liabilities), we 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 then be found to be unable to pay (or otherwise discharge) its debts; and
- 2 taking into account the current intention to commence the winding up of the Company within twelve months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of such winding up of the Company (provided that if such winding up does not commence within twelve 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).

**Made and signed by all the directors of the Company:**

DocuSigned by:  
  
DD73DC012AA2434...  
Tomasz Jacek Zdziebkowski  
Date: 27 July 2022

DocuSigned by:  
  
F6B41FB35AA9468  
Jonathan Lamont  
Date: 27 July 2022