

**PRIVATE COMPANY LIMITED BY SHARES**

**Harvey Nash Group Holdings Limited**

**(company number 11464274)**

**(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 the Companies (Reduction of Share Capital) Order 2008 (SI 2008/1915) and 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 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.

THURSDAY



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30/01/2020

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COMPANIES HOUSE

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



Name: Michael Branigan

Title: Director

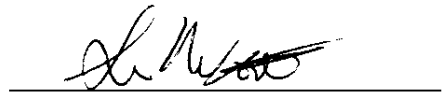
Date: 30 January 2020



Name: Gary Browning

Title: Director

Date: 30 January 2020



Name: Sean West

Title: Director

Date: 30 January 2020



Name: Christopher Tilley

Title: Director

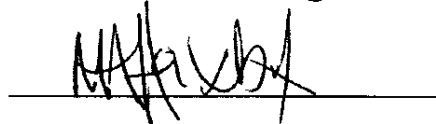
Date: 30 January 2020



Name: Adrian Gurn

Title: Director

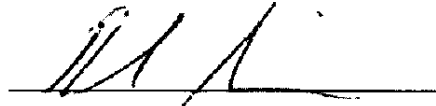
Date: 30 January 2020



Name: Michael Haxby

Title: Director

Date: 30 January 2020



Name: David Morrison

Title: Director

Date: 30 January 2020



Name: Diederik Vos

Title: Director

Date: 30 January 2020

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

\_\_\_\_\_  
Name: Michael Branigan  
Title: Director  
Date:

\_\_\_\_\_  
Name: Adrian Gunn  
Title: Director  
Date:

\_\_\_\_\_  
Name: Gary Browning  
Title: Director  
Date:

\_\_\_\_\_  
Name: Michael Haxby  
Title: Director  
Date:

\_\_\_\_\_  
Name: Sean West  
Title: Director  
Date:

\_\_\_\_\_  
Name: David Morrison  
Title: Director  
Date:

\_\_\_\_\_  
Name: Christopher Tilley  
Title: Director  
Date:

\_\_\_\_\_  
Name: Diederik Vos  
Title: Director

Date 30 January 2020