

SOLVENCY STATEMENT

made on: 11 January 2023

for the purposes of section 642 and section 643 Companies Act 2006

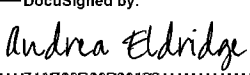
Company name: PISTONHEADS HOLDCO LIMITED (the "Company")

Company number: 11516041


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 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.

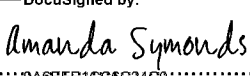
This Solvency Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Solvency Statement.

DocuSigned by:

Signed:74AE88D80B80480.....
Andrea Lee Eldridge

1/11/2023
Date:

DocuSigned by:

Signed:C7A633C7BA5D463.....
Samuel Zales

1/11/2023
Date:

DocuSigned by:

Signed:9A6EFE1CC6C24C0.....
Amanda Jane Symonds

1/11/2023
Date: