

Company number: 11589853

EUROCHANGE GROUP LIMITED
(the "Company")

SOLVENCY STATEMENT UNDER SECTION 643 COMPANIES ACT 2006

We, the undersigned, being all the directors of the Company:

- (a) have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could currently be found to be unable to pay (or otherwise discharge) its debts; and
- (b) have formed the opinion that 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.

In forming the opinions set out in paragraphs (a) and (b) above, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

This Solvency Statement is made on 6 January 2023 .

This document may be signed in any number of counterparts, all of which when taken together will constitute one document.

Dated 6 January 2023

DocuSigned by:

.....0FF639D4B70D4CA:.....
PHILIP BOWCOCK

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RAJA HADJI-TOUMA

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PHILIP BOWCOCK

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RAJA HADJI-TOUMA