Fenton Global Holdings Limited (the Company)

c/o QJS (UK) Ltd

Skellingthorpe Road

Saxilby

Lincoln

United Kingdom

LN1 2LR

Company Number: 11740019

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 27~Mari  $\lambda$  2024

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

- 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
- 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.

Signed Lever

Edward Robert Turner, Director

Date 27 March 2024

Date: 27 March 2024

David Turnan Disasta

Daniel Turner, Director

Date: 27 March 2024

Nicholas Turner, Director

| Signed:                         | Date: 27 Marik 2022 |
|---------------------------------|---------------------|
| Signed: Hannah Turner, Director | Date: 27 March 2024 |
| Signed:                         | Date: 27 March 2022 |
| Signed:                         | Date: 27 March 2024 |
|                                 |                     |

Date: 27 March 2024