

**Solvency statement made by directors**

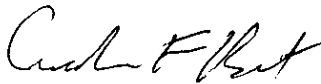
**Northbank Solutions Limited**  
**Company Number: SC466489 (the "Company")**

**SOLVENCY STATEMENT OF THE BOARD OF DIRECTORS (the "Board")**  
**made on 15 March 2024**

I being the sole director of the Company make this solvency statement on 15 March 2024 for the purposes of section 643 of the Companies Act 2006 hereby state that:

1. This solvency statement is made pursuant to section 642 of the Companies Act 2006 in the form prescribed by The Companies (Reduction of Share Capital) Order 2008 and Section 643 of the Companies Act 2006.
2. I 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 then be found to be unable to pay (or otherwise discharge) its debts, and
3. I, being the sole director of the Company, have formed the opinion:
  - (A) if it is intended to commence the winding up of the Company within twelve months of the date of this statement, that the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up; or
  - (B) in any other case, 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.
4. In forming these opinions, I have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

Signed:



**Graham Bisset, Director**

TUESDAY



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19/03/2024  
COMPANIES HOUSE