

COMPANY NUMBER: 04550309

MASSIMO DUTTI U.K. LIMITED

(the Company)

SOLVENCY STATEMENT

(Pursuant to Section 643 of the Companies Act 2006)

We, being all of the directors of the Company make this solvency statement on 22 September 2021 for the purposes of section 642 of the Companies Act 2006 and each of us individually hereby states that:

- 1 We 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
- 2 We have also formed the opinion that, it being the intention to commence the winding up of the Company within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding up.
- 3 In forming these opinions, we have taken into account all of the Company's liabilities, including any contingent or prospective liabilities.

Signed José Manuel Romay de la Colina	Date 22 September 2021
Signed Eliseo Oroza Rodríguez	Date 22 September 2021
Signed Jorge Pérez Marcote	Date 22 September 2021