CLS GERMANY LIMITED (the "Company")

Company Number: 04729592

SOLVENCY STATEMENT UNDER SECTION 643 COMPANIES ACT 2006 (the "2006 ACT") MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON 31 DECEMBER 2023.

We, the directors named below (being all 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:

- (i) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts in full;
- (ii) the Company will be able to pay (or otherwise discharge) its debts in full within 12 months following the date of this statement.

Signed by:	Signed by:
Andrew Kirkman	Fredrik Widlund
Signed by:	Signed by:
David Fuller	Alain Millet