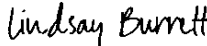


Company no. 06029941

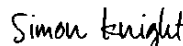
**The Companies Act 2006**  
**Private company limited by shares**  
**Solvency Statement by the Directors of**  
**APS Financial Limited**  
**Made under Section 643, Companies Act 2006**  
**For the purpose of Section 642, Companies Act 2006**  
**Made on 21<sup>st</sup> January 2021**

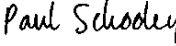
We being all of the directors of APS Financial Limited (the "**Company**"), taking into account all of the Company's liabilities (including any contingent or prospective liabilities) declare that each of us has formed the opinion:

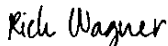
- (a) as regards the Company's situation as at today's date, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (b) that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following today's date.

DocuSigned by:  
  
4FAB09B2AA94B8  
Lindsay Simon Burrett

DocuSigned by:  
  
09AE8973B36C486  
Robin Keith Dear

DocuSigned by:  
  
5014FDF71B16260  
Simon Timothy Talbot Knight

DocuSigned by:  
  
42F3B94F2C0C40F  
Paul Schooley

DocuSigned by:  
  
ACE6E33F201249E  
Richard Thomas Wagner

