

Company number: 06436883

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

AIMIA HOLDINGS UK LIMITED

Solvency statement made on March 28, 2022 in accordance with s. 643 Companies Act 2006 in support of a resolution for the reduction of share capital of AIMIA HOLDINGS UK LIMITED (the "Company").

We, being all of the directors of the Company 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:

1. as regards the Company's situation 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; and
2. there being no 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 as they fall due during the year immediately following the date of this statement.

This statement is not intended to be, nor may it be, relied upon as a representation made to any member or creditor (or prospective member or creditor) of the Company.

[signature page follows]

THURSDAY



ABØYG563

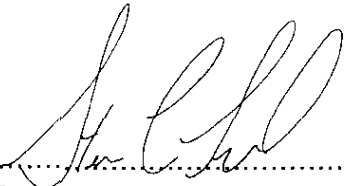
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31/03/2022

#198

COMPANIES HOUSE

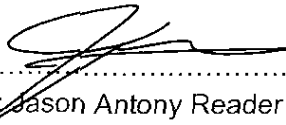
Signed on the date of this solvency statement by:

By: 
Name: Steven Leonard

..... March 28, 2022.....
Date

By: 
Name: Martin William Gordon Palmer

..... March 28, 2022.....
Date

By: 
Name: Jason Antony Reader

..... March 28, 2022.....
Date

[Signature page to the Solvency Statement]