Company Number 08478238

WELLESLEY GROUP INVESTORS LIMITED (the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SOLVENCY STATEMENT

made on 17th May 2022

for the purposes of section 642 of the Companies Act 2006

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 opinions:

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

Signed:

Indry turnbull A72FF6795BCE448	5/17/2022
Andrew Joseph John Turnbull	Date
Garret Graham The Earl of Cowley (formerly known as Garret Graham Wellesley)	5/17/2022 Date
Docusigned by: Mark Wintow D49003A33D6E4EA	5/17/2022
Mark Winlow	Date