

MATRIX DL HOLDINGS LIMITED
COMPANY NUMBER: 13035009 (Company)

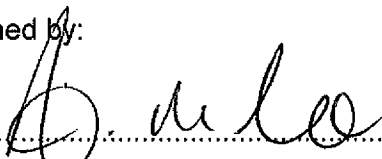
SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006
MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006

ON THE 11th DAY OF June 2021

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: -

- 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; and
- 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.

Signed by:


.....
ANDREW LEE

Date 11 June 2021

Signed by:

.....
GWYN LLOYD JONES

Date

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ANDREW LEE

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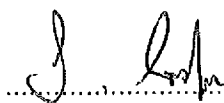


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GWYN LLOYD JONES

Date 11 June 2021

Signed by:

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SCOTT CUNLIFFE

Date 11 June 2021