

Company No: 02436108

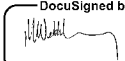
**MP SOFTWARE INTERNATIONAL LIMITED
(THE "COMPANY")**

SOLVENCY STATEMENT


Solvency Statement under section 643 of the Companies Act 2006 made for the purposes of section 642 of that Act on 2nd November 2021.

We, the directors named below (being the directors of the Company at the date of this statement), having taken account of all of the Company's liabilities (including contingent and 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;
2. taking into account the current intention to commence the winding up of the Company within 12 months from the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding up of the Company; and
3. should winding up of the Company not be commenced 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.

Signed
DocuSigned by:

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MARK ANDREW WEBBERLEY

Date 2nd November 2021

Signed
DocuSigned by:

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HEATHER MARIE GREEN

Date 2nd November 2021