

**HAKKASAN LIMITED**  
Company Number: 03488606  
(the "Company")

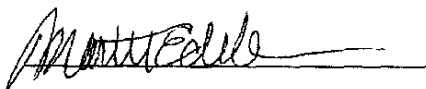
Solvency statement under section 643 of the Companies Act 2006 (the "Act") made for the purposes  
of section 642 of the Act on 25 January 2021

We, the directors named below (being all the directors of the Company as at the time and date of making this statement), make the following statement under section 643 of the Act for the purposes of section 642 of the Act.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

- (a) 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
- (b) 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:



Martin Edelman, Director

Date: 25 January 2021

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Rami Fathi Elwan, Director

Date:

\_\_\_\_\_

Matthew John Hurn, Director

Date:

\_\_\_\_\_

Marwan Naim Nijmeh, Director

Date:



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