HINDUJA GLOBAL SOLUTIONS EUROPE LIMITED

Company number 03518451

SOLVENCY STATEMENT

On the 20 September 2021

We, the undersigned, the directors of the Company, pursuant to Sections 642 and 643 of the Companies Act 2006 hereby have formed the opinion that:

- a) as regards the Company's situation at the date of this statement, there is no ground on which the company could then be found to be unable to pay (or otherwise discharge) its debts; and
- b) it is intended to commence the winding-up of the Company within 12 months of the date of this statement and the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding-up.

Signed Date: 20 September 2021

Director: Adam Foster

Signed V Date: 20 September 2021

Director: Mark Christopher Hooper