Vysionics ITS Holdings Limited (the Company)

Company Number: 04483797

Solvency Statement under Section 643 of the Companies Act 2006 (CA 2006) made on 8 December 2020

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we 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 then be found to be unable to
 pay (or otherwise discharge) its debts.
- 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: Pocusigned by: ELMIN CHUNIS D1CE6B03B2104EB
Kevin Chevis
Date 8 December 2020
Docusigned by: Richard Gorninge 949B9516C7314CF
Richard Gorringe
Date 8 December 2020
DocuSigned by:
Markus Weber FB8B1448D4E3465
Markus Weber

Date 8 December 2020

THURSDAY

AQ1, 2057

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