

**COMPANY NUMBER: 04672443**

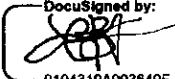
**VISIONOSS LIMITED**

**(the Company)**

**SOLVENCY STATEMENT**

We being all of the directors of the Company make this solvency statement on 25<sup>th</sup> February 2021 for the purposes of section 642 of the Companies Act 2006 and each of us individually hereby states that:

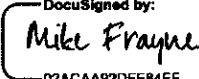
1. We have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
2. We have also formed the opinion that, the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.
3. In forming these opinions, we have taken into account all of the Company's liabilities, including any contingent or prospective liabilities.

DocuSigned by:  
  
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02 mars 2021 | 05:29 PST

Signed ..... Date.....


Cyril Bertrand

DocuSigned by:  
  
02ACAA92DFF84FF..

02 March 2021 | 06:49 PST

Signed ..... Date.....

Michael Frayne

DocuSigned by:  
  
1121507758B7452..

02 March 2021 | 08:43 PST

Signed ..... Date.....

Derek Lipscombe

