

THURSDAY



THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

FT NORTH AMERICA LIMITED

Company No. 05054501

(the "Company")

SOLVENCY STATEMENT

(made for the purposes of section 642 Companies Act 2006)

We, being all the directors of the Company, make this statement for the purposes of section 642 of the Companies Act 2006 in support of a resolution for reducing the share capital and share related reserves of the Company.

I have formed the opinion:

1. as regards the Company's financial situation at the date of this statement, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
2. In forming this opinion, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities) in accordance with section 643 of the Companies Act 2006.

Made on 4 June 2019 by:

A handwritten signature in black ink, appearing to read 'Asad Ali', is written over a dotted line.

Asad Ali
Director

.....
John Tus
Director

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

FT NORTH AMERICA LIMITED

Company No. 05054501

(the "Company")

SOLVENCY STATEMENT

(made for the purposes of section 642 Companies Act 2006)

We, being all the directors of the Company, make this statement for the purposes of section 642 of the Companies Act 2006 in support of a resolution for reducing the share capital and share related reserves of the Company.

I have formed the opinion:

1. as regards the Company's financial situation at the date of this statement, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
2. In forming this opinion, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities) in accordance with section 643 of the Companies Act 2006.

Made on 4 June 2019 by:

.....
Asad Ali
Director

.....
John Tys
Director

