

Company number: 06442060

Company name: INTERTRUST TRUST COMPANY (LONDON) LIMITED ("Company")

DIRECTORS SOLVENCY STATEMENT

For the purposes of section 642 of the Companies Act 2006

Date: 22 January 2024

We the undersigned, each being a director of the Company and together being all the directors of the Company at the date of this statement:

- i. Have each formed the opinion, as regards the Company's situation at the date of this statement, that there are no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- ii. if it is intended to commence the winding up of the company within twelve months of that date, that the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up.

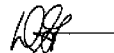
In forming these opinions, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).



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Ian Hancock

I G Stewart

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Ian Stewart



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Darren Gallant



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Wenda Adriaanse