

Company No. 07725048

**ONYX INFORMATION TECHNOLOGY HOLDINGS LIMITED**  
(the "Company")

**SOLVENCY STATEMENT UNDER SECTION 643 COMPANIES ACT 2006  
(THE "ACT") MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT  
ON 17 MARCH 2021**

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

1. as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
2. 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 solvency statement.

Signed by:

DocuSigned by:  
*Brad Petzer*  
ASTFEDCCF12AF4C0  
Bradley Petzer

17 March 2021

Date

Robert Coupland

Date

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Signed by:

\_\_\_\_\_  
Bradley Petzer

\_\_\_\_\_  
Date

DocuSigned by:  
*Rob Coupland*  
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\_\_\_\_\_  
Robert Coupland

\_\_\_\_\_  
17 March 2021

\_\_\_\_\_  
Date