

Statement of Solvency

BA TECHNOLOGIES HOLDINGS LIMITED ("the Company")

Company Number 8820071

Date 10th day of January 2019

We, the Directors of the Company, hereby declare that as at the date of this statement, having taken into account all of the liabilities of the Company, including contingent or prospective liabilities, that:

1. We have formed the opinion that as at the date of this statement, that there are no grounds on which the Company may be found to be unable to pay or otherwise discharge, its debts; and
2. If it is intended to commence the winding up of the Company within twelve months of the date of this statement, the Company will be able to pay or otherwise discharge its debts as they fall due during the year immediately following that date; and
3. In any other case, 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.

Signed by all of the directors of the Company:

~~SIR CHARLES DUNSTONE~~

~~SIR BEN AINSLIE~~

~~CHRISTOPHER BAKE~~

~~ROY BEDLOW~~

JON WOOD *Jon Wood*
(Jon Wood (Jan 12, 2019))

FRIDAY



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SPE 25/01/2019 #122
COMPANIES HOUSE

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SIR CHARLES DUNSTONE

SIR BEN AINSLIE

CHRISTOPHER BAKE

ROY BEDLOW

JON WOOD



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Signed by all of the directors of the Company:

SIR CHARLES DUNSTONE

Charles Dunstone
Charles Dunstone (10-10-2019).....

~~SIR BEN AINSLIE~~

.....

~~CHRISTOPHER BAKE~~

.....

~~ROY BEDLOW~~

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~~JON WOOD~~

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~~SIR CHARLES DUNSTONE~~

SIR BEN AINSLIE

~~CHRISTOPHER BAKE~~

~~ROY BEDLOW~~

~~JON WOOD~~

.....

.....
Ben Ainslie (Jan 10, 2019)