

Company no. 09564631

The Companies Act 2006

Private company limited by shares

Solvency Statement by the Directors of Founders Factory Limited

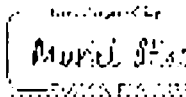
Made under Section 643, Companies Act 2006 ("CA2006") For the purpose of Section 642,

CA2006

Made on 12 March **2024**

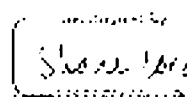
We being all of the directors of Founders Factory Limited (the "**Company**"), taking into account all of the Company's liabilities (including any contingent or prospective liabilities) make the following statement under Section 643, CA2006 for the purposes of Section 642, CA2006:

- (a) as regards the Company's situation as at today's date, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (b) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following today's date.



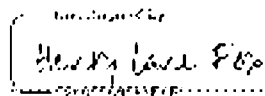
Muriel Atias

12 March 2024




Shane Lord

12 March 2024

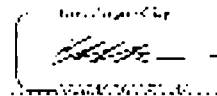


Henry Lane Fox

12 March 2024

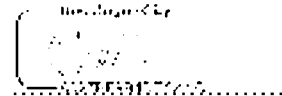


Benjamin Luckett



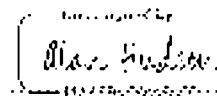
Brent Hoberman

12 March 2024



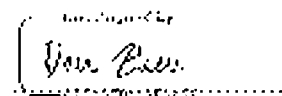
Jannick Von Wallis

12 March 2024



Alan Hudson

12 March 2024



Dan Zhou

12 March 2024

Company no. 09564631

The Companies Act 2006

**Private company limited by
shares**

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CA2006

Made on 12 March 2024

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