LifeWorks Corporation Ltd.

(registered number 09976204) (the Company)

SOLVENCY STATEMENT MADE FOR THE PURPOSE OF SECTION 642 OF THE COMPANIES ACT 2006

This so	elvency statement is made on3 Decer	mber 2020	
The Co		,000 of the sum standing to the credit of the share premium	
We, all opinion		at the date of this solvency statement, have each formed the	
(a)	that as at the date of this solvency state be found to be unable to pay (or otherw	ement, there is no ground on which the Company could there is discharge) its debts; and	
(b)	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.		
	ning this opinion, the directors have take gent or prospective liabilities).	en into account all of the Company's liabilities (including any	
Signed	in counterpart by all of the directors of	the Company:	
Philip N	Mullen	, Al M	
Grier C	Colter)	
Andrea	s Andreou	JRSDAY	

03/12/2020 #205

COMPANIES HOUSE

LifeWorks Corporation Ltd.

(registered number 09976204) (the Company)

SOLVENCY STATEMENT MADE FOR THE PURPOSE OF SECTION 642 OF THE COMPANIES ACT 2006

This solvency statement is made on 3 December 2020.				
The Company is proposing that USD 101,436,000 of the sum standing to the credit of the share premium account of the Company be cancelled.				
We, all of the directors of the Company, as at the date of this solvency statement, have each formed the opinion:				
(a)	that as at the date of this solvency state be found to be unable to pay (or otherw	ement, there is no ground on which the Company could then vise discharge) its debts; and		
(b)	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.			
In forming this opinion, the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).				
Signed in counterpart by all of the directors of the Company:				
Philip N	Mullen)		
Grier C	olter)		
Andreas	s Andreou)		

LifeWorks Corporation Ltd.

(registered number 09976204) (the Company)

SOLVENCY STATEMENT MADE FOR THE PURPOSE OF SECTION 642 OF THE COMPANIES ACT 2006

This solvency stateme	ent is made on3 De	cember 2020			
The Company is proposing that USD 101,436,000 of the sum standing to the credit of the share premium account of the Company be cancelled.					
We, all of the directors of the Company, as at the date of this solvency statement, have each formed the opinion:					
		atement, there is no ground on which the Company could then wise discharge) its debts; and			
	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.				
In forming this opinion, the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).					
Signed in counterpart by all of the directors of the Company:					
Philip Mullen)			
Grier Colter)			
Andreas Andreou					