Company No: 10161665

## STEINHOFF RISK SOLUTIONS LIMITED

(Company)

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (THE ACT) MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT ON 18 Fibriary 2020.

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.
- 2. The Company, having regard to the fact that there is an intention to commence winding up proceedings within the 12 months following the date of this statement, will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up.
- 3. Should winding up of the Company not be commenced within 12 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 the date of this statement.

Signed by

Date

Alexander McDowall

Signed by

Anthony Constantine Valsamakis

Date

18 February 2020

21/02/2020 COMPANIES HOUSE #263

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