
Company Name: **HC-One No.1 Limited**
(the "Company")

Company Number: **10257888**

SOLVENCY STATEMENT

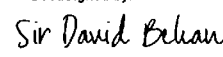
under section 643 Companies Act 2006 made for the purposes of
section 642 Companies Act 2006

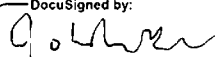
DATE OF THIS SOLVENCY STATEMENT: 27 August 2021

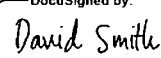
We, being the directors of the Company named below (being all the directors as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- 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
- 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:

DocuSigned by:

6FA37C0EC9F3439
Sir David Behan

DocuSigned by:

EB08998146FF44D
John Anthony Ransford

DocuSigned by:

1786A9D2F5B143B
David Andrew Smith

DocuSigned by:

C027EFC0599B4E6
James Walter Tugendhat