

LIGHTSOURCE INDIA LIMITED

Company Number: 10495318

(the "**Company**")

SOLVENCY STATEMENT

This is a solvency statement under section 643 of the Companies Act 2006 for the purposes of section 642 of the Companies Act 2006 and is made on 12 January 2022 by each of the directors of the Company, being Richard Abel, Amit Hasmukhlal Rama, Paul McCartie and Vlasios Souflis.

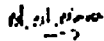
We have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts.

We have also formed the opinion 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.



Name: Richard Abel
Director

Dated: 12/1/2022 | 5:19 PM GMT



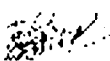
Name: Amit Hasmukhlal Rama
Director

Dated: 12/1/2022 | 4:40 PM GMT



Name: Paul McCartie
Director

Dated: 12/1/2022 | 4:33 PM GMT



Name: Vlasios Souflis
Director

Dated: 12/1/2022 | 5:51 PM GMT