

COMPANY NUMBER 02973781

THE COMPANIES ACT 2006

DIRECTORS' SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006

OF

COMPAREX UK LIMITED (the "Company")

(A private company limited by shares)

MADE ON 26 March 2020

We, being the current directors, as named (and signed) below, having taken into proper account of all the Company's known liabilities (including any contingent or prospective liabilities), have formed the opinion that, and do make, and confirm as true, each of the following matters stated below, as required under section 643 of the Companies Act 2006 (**Companies Act**), for the purposes of section 642 of the Companies Act:

1. As regards the Company's situation as at the date of this statement, there is no ground existing at present on which the Company could likely be then found to be unable to pay (or otherwise discharge) its due and proper debts; and
2. Taking into account the current intention to commence the winding up of the Company within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of such winding up of the Company; and
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.

THIS SOLVENCY STATEMENT SET OUT ABOVE BE AND IS HEREBY APPROVED AND AGREED BY EACH DIRECTOR OF THE COMPANY:

DocuSigned by:

Richard Best

24C2C86AA7BD413...

Richard Best

Dated: 26 March 2020

WEDNESDAY



A09 *A920XXH4* #24
01/04/2020
COMPANIES HOUSE

DocuSigned by:

Hans Grueter

F08C677054F74B0

Dr. Hans Grueter

Dated: 26 March 2020

DocuSigned by:

P. Hungerbuehler

25552C9E9114423

Pascal Rene Hungerbuehler

Dated: 26 March 2020

DocuSigned by:

Andy Martin

C8274715543C43A..

Andrew Martin

Dated: 26 March 2020