

**ABBOT GROUP LIMITED (THE COMPANY)**

**COMPANY NUMBER: 00623285**

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006)  
MADE ON 3 DECEMBER 2025**

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), each of us has 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 then be found to be unable to pay (or otherwise discharge) its debts.
- 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.

Authenticated and signed by:



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Sean Branston

Date 8 December 2025



.....  
Ole Maier (Dec 8, 2025 09:39:43 CST)

Ole Maier


Date 8 December 2025



.....  
Alaina Ramsay (Dec 8, 2025 14:54:00 GMT)

Alaina Ramsay

Date 8 December 2025



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Niall Polson (Dec 8, 2025 14:40:30 GMT)

Niall Polson

Date 8 December 2025