

Company No. 800311

**CALIGEN FOAM LIMITED**

**REDUCTION OF SHARE CAPITAL**

**SOLVENCY STATEMENT FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT  
2006**

We, being all of the directors of the Company, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion, in accordance with section 643 of the Companies Act 2006, that:

- 1 as regards the Company's situation 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
- 2 (if it is intended 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 the winding up.

This statement is a solvency statement for the purposes of section 642 of the Companies Act 2006.

Signed by each of the directors on 3 November 2020

  
.....  
Daniel Joseph O'Riordan

.....  
Ian William Robb

.....  
Stuart Paul Roby

.....  
Mohammed Omar Shafi Khan



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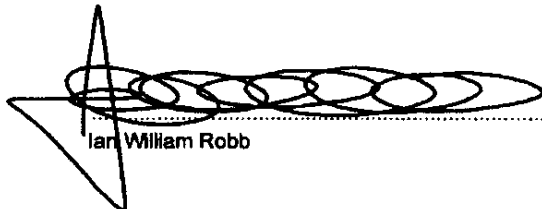
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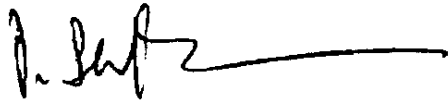
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