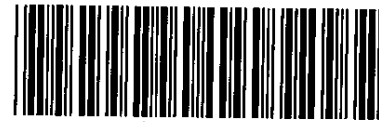


MONDAY



LD1 *L8ZHJ5XY* 24/02/2020 #59
COMPANIES HOUSE

Company No. 01182469

BARDELL SMITH PUBLISHING LIMITED

(the "Company")

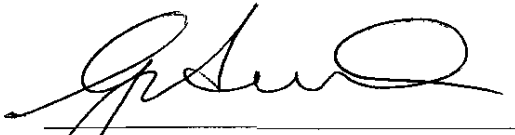
SOLVENCY STATEMENT

This is a solvency statement for the purposes of section 642 of the Companies Act 2006 and is made on 21 February 2020 by each of the directors of the Company, being GUY HENDERSON, THOMAS KELLY, TIMOTHY MAJOR and JONATHAN PLATT.

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 then be found to be unable to pay (or otherwise discharge) its debts.

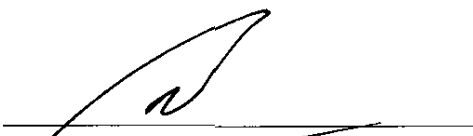
We have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

[Signature page follows]



Guy Henderson

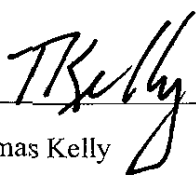
Thomas Kelly



Timothy Major

Jonathan Platt

Guy Henderson



Thomas Kelly

Timothy Major



Jonathan Platt