

Company No. 01837522

COUNTRYWIDE GROUP HOLDINGS LIMITED

(the Company)

REDUCTION OF CAPITAL

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

I, being the sole director of the Company as at the date of this statement, make the following statement under section 643 Companies Act 2006 for the purposes of section 642 Companies Act 2006.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), I have formed the opinion that:

1. as regards the Company's situation 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; and
2. 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.

Made and signed by the sole director on .....17 November 2023

Signed: .....  
  
Yoti eSigned 

Richard Twigg