

**ST&H LIMITED
(THE "COMPANY")
COMPANY NUMBER: 02174052**

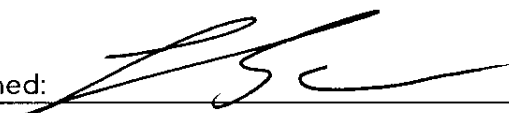
**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA
2006) MADE ON 21 NOVEMBER 2019**

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), we have 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.

Signed by:

Signed: 

Name of director **LANCE BATCHELOR**

Date **10/12/19**

Signed: 

Name of director **JAMES QUIN**

Date **10/12/19**

Signed: _____

Name of director

Date

Signed: _____

Name of director

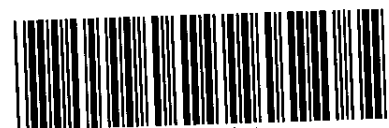
Date

Signed: _____

Name of director

Date

MONDAY



RM *R8KGBL03* #355
16/12/2019
COMPANIES HOUSE

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Signed by:

Signed: _____

Name of director

Date

Signed: 

Name of director **STEVE JENKINS**

Date **09/12/19**

Signed: _____

Name of director

Date

Signed: 

Name of director **PETER ROBINS SHAW**

Date **9/12/19**

Signed: _____

Name of director

Date

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 21 NOVEMBER 2019

Date _____