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: Signed: Jan. Sun:

Name of director LANCE BATCHELOR Name of director VMMES QUINI

Date 10/12/19

Signed: Signed:

Name of director

Date Date

Signed: Signed:

COMPANIES HOUSE

Date

Name of director

Signed by:

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Name of director

Date

Date

Signed:

Name of director

Date

Signed: Signed:

Name of director STEVEJENCINS Name of director PETEIR ROBINSHAW

Date 09/12/19 Date 9/12/19

Signed:

Name of director

Date

Signed by:

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Signed by:

Date

Signed:

Name of director

Date

| O | 12 | 19 |
| Date

| Signed:
| Signed:
| Name of director
| Name of director
| Date

| Signed:
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| Date