

**Wimpy Limited****Reduction of capital – solvency statement**

Company Name: Wimpy Limited
Company Number: 02476749
Registered Office: 2 The Listons, Liston Road, Marlow, Buckinghamshire, SL7 1FD

We:

Darren Hele; and
Kelebogile Ntsha

all the directors of the above company do solemnly and sincerely declare that:

- The business of the company is the holding of intellectual property.
- The company's issued share capital is £1,001, divided into 1,001 ordinary shares of £1 each. Additionally the company has a share premium account of £12,999,999 which, together with the issued share capital, comprise the company's permanent share capital.

The company is proposing to reduce its share capital pursuant to Sections 641 to 644 of the Companies Act 2006 such that the share premium account is reduced to £nil, and the credit arising will form part of the company's distributable reserves and be credited to the profit and loss account. This solvency statement is for the purposes of Section 642 of the Companies Act 2006.

The amount of cash to be transferred to the shareholders is £nil.

We have formed the opinion, as regards the company's initial situation immediately following the date on which the reduction of share capital will take place, that there will be no grounds on which it could then be found to be unable to pay its debts including those contingent and prospective liabilities as relevant under Section 122 of the Insolvency Act 1986.

We have formed the opinion that the company will be able to pay its debts as they fall due during the twelve months immediately following that date.

The solvency statement has been approved by the directors on 11 July 2019

Signed

D P Hele

K Ntsha