

Company Number: 02495645

POUNDLAND LIMITED

(the "Company")

MONDAY



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05/08/2019

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COMPANIES HOUSE

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ON 2 AUGUST 2019**

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), have each formed the opinion that:

1. 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; 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.

Signed:

Paul Allen

Dated:

2nd AUGUST 2019

Signed:

Sean Cardinaal

Dated:

2019

Signed:

Austin Cooke

Dated:

2019

Signed:

Timothy Goalen

Dated:

2019

Signed:

Barry Williams

Dated:

2019

Signed:

David Williams

Dated:

2019

Company Number: 02495645

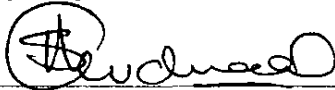
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Paul Allen	
Signed:  _____	Dated: <u>02 / 08 /</u> 2019
Sean Cardinaal	
Signed: _____	Dated: _____ 2019
Austin Cooke	
Signed: _____	Dated: _____ 2019
Timothy Goalen	
Signed: _____	Dated: _____ 2019
Barry Williams	
Signed: _____	Dated: _____ 2019
David Williams	

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Barry Williams

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David Williams