

COMPANY NO: 02800134

THURSDAY



LD1 \*L8725F0G\* 06/06/2019 #1  
COMPANIES HOUSE

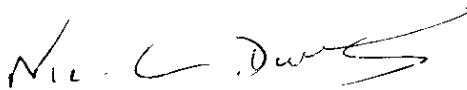
**SOLVENCY STATEMENT OF THE DIRECTORS  
OF  
The Armourers Hall Company Limited  
(the "Company")**

**Pursuant to section 643 of the Companies Act 2006 and issued for the purposes of  
section 642 of the Companies Act 2006**

on 05/06/2019

We, being the Directors of the Company as at the date of this statement, have considered the Company's financial position in detail (including any contingent and prospective liabilities) and have formed an opinion **THAT**:

1. with regards to the Company's situation at the date of this statement, there is no ground on which the Company would be found to be unable to pay (or otherwise discharge) its debts as they fall due, and
2. have also formed the opinion **THAT**:-
  - a) if it is intended to commence the winding up of the Company within twelve months from the date of this statement, that the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up; or
  - b) in any other case, that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following that date.

Signed   
Nicola Davies - Director

Dated 05/06/2019

Signed   
Michael Goulette - Director

Dated 05/06/2019

Signed   
Christopher Weston-Simons - Director

Dated 05/06/2019