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29/11/2019

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COMPANIES HOUSE

HARRIS DEFENCE LIMITED (THE 'COMPANY')  
(CO. NUMBER: 02803090)

**DIRECTOR'S SOLVENCY STATEMENT**

**FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006**

**DATE: 29 November 2019**

I, being the sole director 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 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

In forming these opinions, I have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

Signed by:

**Keith Norton**  
Director

Date: 29 November 2019