Company No: 02941889

H W MARTIN HOLDINGS LIMITED

(the "Company")

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006

(the "Act") MADE ON MAY 2021.

We, the Directors named below, being all the Directors of the Company as at the date of this statement, make the following statement under section 643 of the Act for the purposes of section 642 of the Act.

Having taken into account all of the Company's liabilities, including any contingent or prospective liabilities, we have formed the opinion that:-

- (i) As regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found unable to pay or otherwise discharge its debts; and
- (ii) 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 by:-

Harold William Martin

Dated: 14/5/2021

AA4VJW4R A21 20/05/2021 #20

COMPANIES HOUSE

L' Mu.
Kevin Martin
Dated:
Nigel Charles Faulconbridge
Dated: