

SOLVENCY STATEMENT
made on 19 December 2022
for the purposes of section 642 and section 643 Companies Act 2006

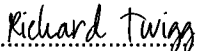
Company name: HAMPTONS GROUP LIMITED (the "Company")

Company number: 03145691

We, being the directors of the Company as at the date of this statement, make the following statement under section 643 Companies Act 2006 for the purposes of section 642 Companies Act 2006.

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

1. as regards the Company's situation at the date of this statement, 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.

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Signed: 
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Richard John Twigg

Date: 19 December 2022

DocuSigned by:
Signed: 
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David Kerry Plumtree

Date: 18 December 2022

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