THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

GNZ HOLDNGS LIMITED (the "Company")

(incorporated in England and Wales with company number 03306943)

Solvency statement under section 643 of the Companies Act 2006 made for the purposes of section 642 of the Companies Act 2006 on September 25, 2018.

I, being the sole director of the Company as at the date of this statement, having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts;
- taking into account the current intention to commence the winding up of the Company within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding up; and
- should winding up of the Company not be commenced within 12 months of the date of this statement, 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.

Keith Graham Ward

TUESDAY

LD1 25/09/2018

COMPANIES HOUSE

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