Company Number: 03543457

MANA-TECH LIMITED

(the "Company")

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 ("ACT") MADE ON Z A APRIL 2019

We, the directors named below (being all of 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:

- As regards the Company's situation as 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.
- 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:

Stephen Wynford Hinton

Date: 29 APKIL 2019

Robert Daniel Hinton

Date: 29 APRIL 2019

Marion Christina Hinton

Date: 29 APRIL 2019

Louise Marie Butterfield

Date: 29 APRIL 2019

WEDNESDAY

A84JASØ0 A14 01/05/2019 COMPANIES HOUSE

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