



The Registrar of Companies
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19 December 2023

Dear Sir / Madam

Statement of solvency in accordance with s643 of CA2006, dated 19 December 2023

Company name: U M (Holdings) Limited

Company number: 3683599

Each of the directors has formed the opinion, as regards the company's situation at the date of the statement, that there is no ground on which the company could then be found to be unable to pay (or otherwise discharge) its debts.

In view of the intention to commence winding up the company within 12 months of the date of this statement, each of the directors has also formed the opinion that the company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up.

In addition, each of the directors has formed the opinion that 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, each of the directors has taken into account all of the company's liabilities (including any contingent or prospective liabilities).

Yours faithfully

A handwritten signature in black ink, appearing to read 'A Bielby', written over a horizontal line.

Anna Bielby
(Director)