

I/WE CERTIFY THIS
DOCUMENT IS A TRUE
COPY OF THE ORIGINAL

(Company number: 04006942)

THE COMPANIES ACT 2006

Walker Morris LLP **EGS GROUP HOLDINGS LIMITED (the Company)**

WALKER MORRIS LLP

DIRECTORS' STATEMENT OF SOLVENCY

DATE 1 April 2019

This statement is a statement of solvency made under section 643 of the Companies Act 2006 (the Act) for the purposes of section 642 of the Act.

We, the directors named below, being all the directors of the Company as at the date of this statement, having:

- 1 duly considered the provisions of sections 642-644 of the Act; and
- 2 having taken into account all the Company's liabilities (including any contingent or prospective liabilities) state that we have formed the opinion that:
 - 2.1 as regards the Company's situation as at the date of this statement, that there is no ground on which the Company could now be found to be unable to pay (or otherwise discharge) its debts; and
 - 2.2 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.

Signed: *Tim Sykes*

Date: 1 April 2019

Tim Sykes

Signed: *Sean McDonough*

Date: 1 April 2019

Sean McDonough

FRIDAY



A82RK9I3

A12

05/04/2019

#188

COMPANIES HOUSE