

Roseville Property Limited
Reduction of Capital and Declaration of Dividend
Solvency Statement

Company No.: 04232748

ROSEVILLE PROPERTY LIMITED

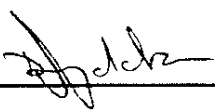
(the "Company")

SOLVENCY STATEMENT UNDER SECTION 643 COMPANIES ACT 2006 (the "ACT") MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT ON 23 FEBRUARY 2019

We, the directors named below (being all the directors 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:

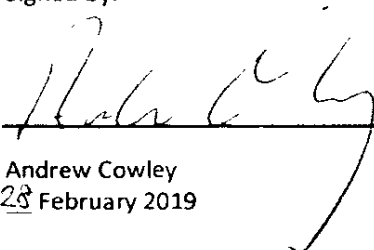
- (i) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (ii) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed by:



David Yaldron
23 February 2019

Signed by:



Andrew Cowley
23 February 2019

WEDNESDAY



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LD2 13/03/2019 #22
COMPANIES HOUSE