

Company No. 05145685

BOOKER GROUP LIMITED

(the "Company")

WEDNESDAY



LD1

\*L8WPFL1E\*  
15/01/2020  
COMPANIES HOUSE

#113

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 ("2006 ACT") MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON**

13/1/2020

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

1. as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found unable to pay (or otherwise discharge) its debts; and
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 by:-

Charles Wilson  
Charles Wilson  
Date

Veselin Bandev  
Veselin Bandev  
Date