RAGLEY ESTATE MEATS LIMITED Company No. 05822186 (the "Company")

SOLVENCY STATEMENT

For the purposes of section 642 of the Companies Act 2006

We, the directors named below (being all the directors of the Company as at the date of this statement), make the following statement under section 643 of the Companies Act 2006 for the purposes of section 642 of the Companies Act 2006.

Having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

- (a) 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 unable to pay (or otherwise discharge) its debts; and
- (b) 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.

This statement was made and signed by the directors on 17/12/18

Mr B.H.E Wiggin

Date: 17/12/18

Date: 17/12/18

Lady Hertford

Date: 17/12/18

Mr A Granger

Date: 17/12/18

Class Grange

22/12/2018 COMPANIES HOUSE