

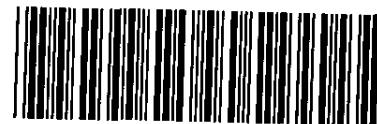
Company number 05860040

PRIVATE COMPANY LIMITED BY SHARES

DPG HOLDINGS LIMITED (the "Company")

SOLVENCY STATEMENT UNDER SECTION 643 OF COMPANIES ACT 2006

MONDAY



LD1 *L8KELGBV* 16/12/2019 #214
COMPANIES HOUSE

Made on: 13 December 2019

We, being all of the directors of the Company as at the date of this statement, make the following statement for the purposes of section 642 of the Companies Act 2006.

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

1. as regards the Company's situation at the date of this statement, there is no ground on which the Company could then be found to be 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.

Signature of director:

Name of director:

David Gregory Bauernfeind

Dated:

13 December 2019

Signature of director:

Name of director:

Adrian John Bushnell

Dated:

13 December 2019

Signature of director:

Name of director:

David James Wild

Dated:

13 December 2019