

Directors' Statement

SALTYDOG INVESTOR LTD
Company number 06743621

(the Company)

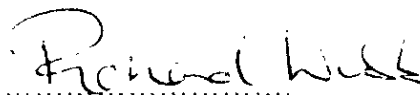
Date: 1st day of October 2021

We, the Directors of the Company, hereby declare that as at the date of this statement, having taken into account all of the liabilities of the Company, including contingent or prospective liabilities, that:

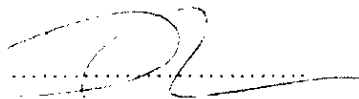
1. A permissible capital payment of £30,000 be authorised for the purchase of own shares out of capital of 482 Ordinary Shares from **Henri Dana**;
2. A permissible capital payment of £19,979 be authorised for the purchase of own shares out of capital of 321 Ordinary Shares **JT components APS**;
3. We have formed the opinion that as at the date of this statement, that there are no grounds on which the Company may be found to be unable to pay or otherwise discharge, its debts; and
4. That 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 and will be able to continue in business as a going concern for at least one year from the date of this statement.

Signed by all of the directors of the Company:

Richard James Linton WEBB



Daniel OWEN



WEDNESDAY



AAEJTWGJ

A04

06/10/2021

#99

COMPANIES HOUSE

Accountants' Report

In accordance with Section 714 (6) of the Companies Act 2006

**SALTYDOG INVESTOR LTD
Company number 06743621**

We have inquired into the company's affairs and report that in our opinion the permissible capital payment specified in the directors' statutory declaration is, in our view, properly determined in accordance with ss.710 and 712 of the Companies Act 2006. We are not aware of anything to indicate that the opinion expressed by the directors in their statutory declaration is unreasonable in all the circumstances.

Dated the first day of October 2021.

Signed on behalf of Lanham & Francis

Chartered Accountants and registered Auditors.

Signature L J Dadds, CA, FCA.

Authorised Signatory



COMPANIES HOUSE