Company number: 07247892

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

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SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 25/11/2020 2020.

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

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

- 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 to be unable to pay (or otherwise discharge) its debts.
- Taking into account that the current intention to commence the winding up of the Company within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debt in full within 12 months of the commencement of such winding up of the Company.
- Should winding up of the Company not be commenced within 12 months of the date of this statement, 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

Docusigned by:

25/11/2020

Actives McDownell

BERNARD NEILLUS MCDONNELL

Date

Docusigned by:

25/11/2020

ALEXANDER DAVID KELLY

Date

Docusigned by:

25/11/2020

William Barwell

WILLIAM BINGHAM BARNETT

Date

SATURDAY

A91QNA1L

A13 28/11/2020 COMPANIES HOUSE

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