

Company number: 07261857

PRIVATE COMPANY LIMITED BY SHARES
AES BALLYLUMFORD HOLDINGS LIMITED
(the "Company")

SOLVENCY STATEMENT UNDER SECTION 643 OF COMPANIES ACT 2006

Made on: 15 April 2020

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: *Eliz Akdag*

Name of director: **Elizabeth Akdag**

Dated: April 15, 2020

Signature of director: _____

Name of director: **Paul John Chapman**

Dated: April 15, 2020

TUESDAY



A97SV4FM

A20

23/06/2020

#15

COMPANIES HOUSE

Company number 07701857

PRIVATE COMPANY LIMITED BY SHARES
ALSBALCYLUMFORD HOLDINGS LIMITED
(the "Company")

SOLVENCY STATEMENT UNDER SECTION 643 OF COMPANIES ACT 2006

Made on 18 April 2020

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 643 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 **Elizabeth Akdag**

Dated April 18, 2020

Signature of director

Name of director **Paul John Chapman**

Dated April 18, 2020