BALLYCLARE LIMITED (THE COMPANY)

COMPANY NUMBER: 7463998

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 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.
- 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:

raka cara

Date: 14/12/2-20

Silke Maike Hendricks

Date: 14 / 12 / 2020

Nicholas Paul Teagle

Date: 14/12/2020

A04

A9KZUMFE

A04 17/12/2020 COMPANIES HOUSE

#98

c:\users\carlton.greener\onedrive - best dressed group\documents\mbhl\d&o\reduction of capital solvency statement v1.rtf