Solvency Statement by the Directors for use in a Reduction of Capital supported by Solvency **Statement**

Pursuant to S642 and S643 of Companies Act 2006

Company numb	ber
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0	7745824	

Name of company:

ABI Alpha Limited

This is a Solvency Statement for the purposes of S642 of the Companies Act 2006. The Solvency Statement hereby confirms that all of the directors of the above company:

- 1 Have formed the opinion that, 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 Have also formed the opinion 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.
- 3 In forming the above opinions, have taken into account all of the company's liabilities (including any contingent or prospective liabilities)

liabilities (inc	cluding any contingent or p	rospective liabilitie	es).	
Name of director	Paul Clackstone			
Signed	Attitus	Date	<u>25 Sep</u> 2018	
Name of director	melvin Copper			
Signed		Date	25 Sep 2018	
- 1 - 1 1	V	,		
Name of director	r Dean Hague			
Signed	DUE	Date	25 Sep 2018	
		-		
Name of director	Richard Jones			
Signed	900	Date	25 Sep 2018	

27/09/2018

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