

COMPANY NUMBER. 7827708

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**SOLVENCY STATEMENT**  
**OF**  
**COVERBOX LIMITED**

In accordance with section 642(2) of the Companies Act 2006 the directors of the Company have considered the solvency of the Company prior to the proposed reduction in capital. The directors named below have reviewed the Company's financial statements and considered the Company's liabilities including contingent and prospective liabilities and are all willing to approve the proposed reduction in capital.

Directors:

John Barnsley

Robert Jefferson

Andrew Bennett

Neil Beckingham



Signed Neil Beckingham

Director

