

Company Number: 08435581

BLUESTONE RESORTS HOLDINGS LIMITED

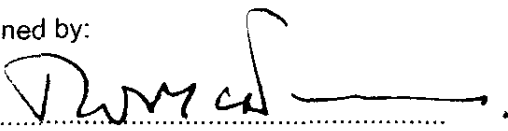
**SOLVENCY STATEMENT MADE ON 31 December 2019 UNDER SECTION 643
OF THE COMPANIES ACT 2006 (the Act)**

We, the directors named below (being all of the directors of Bluestone Resorts Holdings Limited (the **Company**) as at the date of this statement), make the following statement under section 643 of the Act for the purposes of section 642 of the Act.

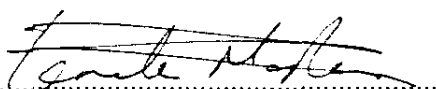
Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

- 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; and
- 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:


Jeffrey William McNamara

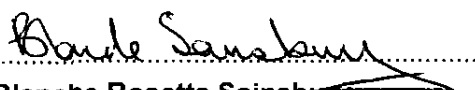
31/12/2019
Date


Pamela McNamara

31/12/2019
Date


Deborah Anne Rainbow

31/12/2019
Date


Blanche Rosetta Sainsbury

31/12/2019
Date

THURSDAY



A8WAGAWB

A20

09/01/2020

#182

COMPANIES HOUSE