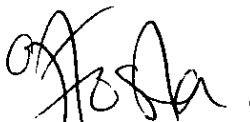


Company no. 08464815


The Companies Act 2006
Private company limited by shares
Solvency Statement by the Directors of
Miura (Holdings) Limited
Made under Section 643, Companies Act 2006
For the purpose of Section 642, Companies Act 2006
Made on 13 July 2017

We being all of the directors of Miura (Holdings) Limited (the "**Company**"), taking into account all of the Company's liabilities (including any contingent or prospective liabilities) declare that each of us has formed the opinion:

- (a) as regards the company's situation at the date of the statement, that there is no ground on which the company could then be found to be unable to pay (or otherwise discharge) its debts; and
- (b) in any other case that the company will be able to pay (or otherwise discharge) its debts as they fall due for one year after the date of the statement.


.....
Oliver Foster


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Penny Ladkin-Brand


.....
Zillah Byng-Thorne

FRIDAY



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SPE 21/07/2017 #99
COMPANIES HOUSE