METHODS CONSULTING (ADVISORY) LIMITED

("the Company")

Solvency Statement

(Pursuant to Section 643 of the Companies Act 2006)

We, being all the directors of the Company for the time being, and pursuant to Section 642(1)(a) of the Companies Act 2006, have together hereby formed the opinion of and make the following statement in respect of the state of affairs of the Company:

- a) That each of the directors of the Company has formed the opinion as regards the financial affairs of the Company at the date of this Statement and that there are no grounds on which the Company would be unable to pay or otherwise discharge any of the debts and other liabilities outstanding at the date of this Statement and that there are no reasons or matters known at present or which may arise from the date of this Statement during the next following period of twelve months, which may effect this opinion.
- b) That each of the directors has also formed the opinion that:
 - i) It is the intention of the directors to commence the Winding up of the Company within twelve months from the date of this Statement and that the Company shall be able to pay or otherwise discharge its debts and liabilities in full within twelve months of the commencement of the Winding up; or
 - ii) In any other case that the Company will be able to pay or otherwise discharge its debts and other liabilities as they fall due during the twelve months immediately following the date of this Statement.

In forming these opinions all the following Directors for the time being of the Company hereby confirm that they have taken into account all of the present liabilities of the Company including any contingent liabilities and any future prospective liabilities which may arise during the twelve months from the date of the Statement.

Dated 20 November 2018

Peter John ROWLINS

Mark Peter Antony THOMPSON

S7WG3JSH SPE 04/01/2019 #7

COMPANIES HOUSE

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