

Company number: 09031653

WEDNESDAY



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11/10/2017

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COMPANIES HOUSE

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

SKAGEN CONSCIENCE CAPITAL LIMITED

Solvency statement made on 11 October 2017 in accordance with s.643 Companies Act 2006 in support of a resolution for the reduction of share capital of Skagen Conscience Capital Limited (the "Company")

We, being all of the directors of the Company at the date of this statement, having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- 1 as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- 2 taking into account the current intention to commence winding up of the Company within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding up of the Company.

This solvency statement is made by us for the purposes of s.642 Companies Act 2006 in our capacity as directors of the Company and without personal liability. This statement is not intended to be, nor may it be, relied upon as a representation made to any member or creditor (or prospective member or creditor) of the Company.

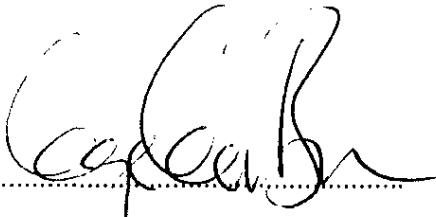
[Signature page to follow]

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Jonathon R.A. Bond.....

Jonathon Roderick Alan Bond

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11 October 2017.....

Date


George Garvin Brown

11 October 2017

Date

L. Wilding
Linda Wilding

11 October 2017
Date