Company Number: 09442893

THE COMPANIES ACT 1985 (As amended by the Companies Act 1989 and 2006)

COMPANY LIMITED BY SHARES

HOMEGROWN GROUP LIMITED

(the "Company")

SOLVENCY STATEMENT MADE IN ACCORDANCE WITH SECTIONS 642 AND 643 OF THE COMPANIES ACT 2006

We, the undersigned, being together all of the Company's directors, confirm that in our opinion, 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

We have also formed the opinion that 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

In forming those opinions, we have taken into account all of the company's liabilities (including any contingent or prospective liabilities)

We understand that if the directors make a solvency statement without having reasonable grounds for the opinions expressed in it, and the statement is delivered to the registrar, an offence is committed by every director who is in default

This statement was made on 2 August 2016 by

Anthony Kushworth	08 / 02 / 2016
Anthony Rushworth	Date
Bodhuzhr	08/02/2016
Ben Washington	Date



Company Number: 09442893

THE COMPANIES ACT 1985 (As amended by the Companies Act 1989 and 2006)

COMPANY LIMITED BY SHARES

HOMEGROWN GROUP LIMITED

(the "Company")

STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH SECTIONS 644(5) OF THE COMPANIES ACT 2006

We, the undersigned, being together all of the Company's directors, confirm that the solvency statement made by us in accordance with sections 642 and 643 of the Companies Act 2006 on 2 August 2016 was

(a) made not more than 15 days before/the date on which the resolution was passed, and

(b) provided to members in accordance with section 642(2) or (3)

This statement was made on 2 August 2016 by

Anthony Rushworth

Anthony Rushworth

Booklander

08/02/2016

Date

08/02/2016

Date