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**COMPANIES ACT 2006
S642 AND S643**

**WARD RESTAURANTS (ENNISKILLEN) LTD
(NI645682)
(the Company)**

SOLVENCY STATEMENT BY THE DIRECTORS made ²⁹ day of April 2021

We, Justin Paul Quirk and Conall John Humston, directors of the Company confirm as of the date hereof-

1. We have formed the opinion, as regards the Company's situation at the date hereof, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts.

We state, it is intended to wind up the Company in the next 12 months, and we confirm-

2.
 - a. If the Company proceeds to commence winding up within 12 months of the date hereof, the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding up; and
 - b. In any other case the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date hereof.

In forming these opinions, each of us have taken into account all of the Company's liabilities (to include contingent and prospective liabilities).


Justin Paul Quirk

29 /04/2021


Conall John Humston

29 /04/2021

THURSDAY



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JNI

10/06/2021

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COMPANIES HOUSE

1. The first part of the document is a list of the names of the members of the committee who have been appointed to study the problem of the distribution of the public lands of the State of California. The names are as follows: Mr. J. H. ...