

**Solvency Statement**

**Sunderland of Scotland Limited (Company)**

**Company Number SC044176**

**Reduction of Capital**

**Solvency Statement**

**Made on 14 September 2021**

**This is a solvency statement made under section 643 of the Companies Act 2006 (2006 Act) for the purposes of section 642 of the 2006 Act.**

We, the directors named below, 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:

- (a) as regards the Company's situation at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- (b) 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.

Signed by:

.....  
**KEVIN MINHUA FAN**

.....  
**WARREN MARK SUNDERLAND**

.....  
**PAUL EDMUND SILK**

  
.....  
**DOUGLAS JAMIESON BRYSON**

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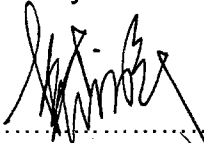
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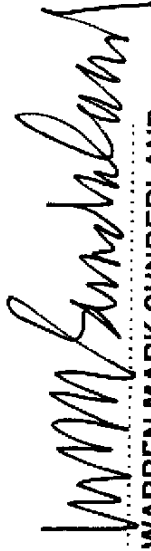
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