

**WOODEND GROUP LIMITED**

**Company Number: SC140935 (the "Company")**

**SOLVENCY STATEMENT OF THE BOARD OF DIRECTORS**

This solvency statement is made pursuant to section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 and Section 643 of the Companies Act 2006.

We, being all of the directors of the Company as at the date of this statement, have each formed the opinion:

- 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.

In forming this opinion, each of us have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

**This statement is made on** 2 March 2021

DocuSigned by:  
*Janine Butler*  
Signed 303867474E974FD...

Director: Janine Butler

DocuSigned by:  
*Andrew Yorston*  
Signed 31EB0C9FC9FC48E...

Director: Andrew Yorston

