

**SOLVENCY STATEMENT BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL
FOR THE PURPOSES OF SECTION 643 OF THE COMPANIES ACT 2006**

Company Name: TWG INVESTMENTS (NO.4) LIMITED ("the Company")

Company Number: SC197236

Made on 14 May 2019

We, **CHRISTOPHER JAMES PALMER** and **GRAHAM WILLIAM CORBETT VANHEGAN**, being all the directors of the Company as at the date of this statement, make the following statement for the purposes of section 642 of the Companies Act 2006:

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we 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.

CHRISTOPHER JAMES PALMER

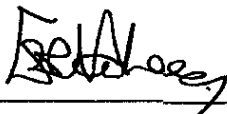
Signed:



Date: 14 May 2019

GRAHAM WILLIAM CORBETT VANHEGAN

Signed:



Date: 14 May 2019

Presenter name and address:

Deloitte LLP
2 New Street Square
London
EC4A 3BZ

**COMPANIES HOUSE
EDINBURGH**

15 MAY 2019

FRONT DESK

WEDNESDAY



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COMPANIES HOUSE