

**COLWOOD HEALTHWORLD LIMITED (the Company)**

(Company number: 02213846)

**SOLVENCY STATEMENT MADE FOR THE PURPOSE OF**

**SECTION 642 OF THE COMPANIES ACT 2006**

This solvency statement is effective from 12 JULY 2023.

The shares of the Company are held by Cordiant Communications Group Limited (the **Shareholder**).

The Company is proposing that its share capital be reduced by reducing the nominal value of each ordinary share from GBP 1 to GBP 0.000000001 (the **Share Capital Reduction**).

We, Andrew Payne, Nicholas Douglas and Richard Payne, being all the directors of the Company as at the date of this solvency statement, have formed the opinion that:

- (a) as at the date of this solvency 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 solvency statement.

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

Signed by all the directors of the Company:

.....  
**Andrew Payne**

Director

2023

  
.....  
**Nicholas Douglas**

Director

2023

  
.....  
**Richard Payne**

Director

2023

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Director

2023

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**Nicholas Douglas**

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**Richard Payne**

Director

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