

Company number: 2421407

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

TARGETBASE CLAYDON HEELEY LIMITED

Solvency statement made on Wednesday 17th November 2021 in accordance with s.643 Companies Act 2006 in support of a resolution for the reduction of capital of Targetbase Claydon Heeley Limited (the "Company")

We, 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:

- 1 as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- 2 in view of the intention to commence the winding up of the Company within 12 months of the date of this statement, each of the directors has formed the opinion that the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding up.

This solvency statement is made by us for the purposes of s.642 Companies Act 2006 in our capacity as the directors of the Company and without personal liability. This statement is not intended to be, nor may it be, relied upon as a representation made to any member or creditor (or prospective member or creditor) of the Company.

John Betts
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John Betts
Paul Tomlinson
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Paul Tomlinson

..... 17th November 2021.....
..... 17th November 2021.....

