

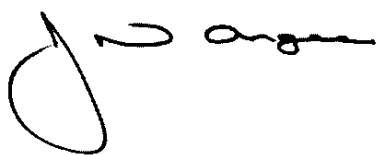
**Francis Holdings (Totnes) Limited (the Company)**  
**Registered Number: 05280649**

**Solvency statement given for the purposes of section 642 of the Companies Act 2006**

This statement is given for the purposes of section 642 of the Companies Act 2006.

We, being the directors of the Company, each individually hereby state that:

- 1 we have formed the opinion, as regards the Company's situation as at the date of this statement, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts;
- 2 we have also formed the opinion that:
  - 2.1 it is intended to commence the winding up of the Company within 12 months of the date of this statement; and
  - 2.2 the Company will be able to pay (or otherwise discharge) its debts within 12 months of the commencement of the winding up; and
- 3 in forming these opinions, we have taken into account all of the Company's liabilities, including any contingent or prospective liabilities



Date: 21 May 2020

Jonathan Angilley



Date: 21 May 2020

John Opie

