

BUCKLAND DEVELOPMENT LIMITED (the Company)

Company No. 06030455

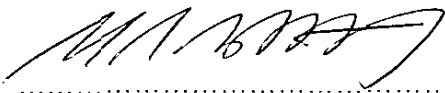
SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (the Act) MADE ON 12th February 2021

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the Act for the purposes of section 642 of the Act.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

- As regards the Company's situation as 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.
- 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.

Signed by:



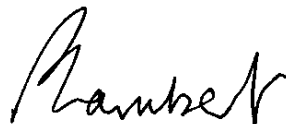
Mark Thistlethwayte

Date: 12th February 2021



John Beresford

Date: 12th Feb 2021



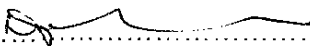
Paul Lambert

Date: 12th February 2021



Fiona Gray

Date: 12th Feb 2021



David Griffiths

Date: 12th February 2021



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12/02/2021

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COMPANIES HOUSE

Notes

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company at its registered office.
2. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Your agreement once signified, cannot be revoked.
4. Unless, by the date falling 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to be passed, it will lapse.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.