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 14/01/2020  
 COMPANIES HOUSE

#205

**DALGARNO (WINE CELLARS) LIMITED**

Registered in Scotland, Company Number SC057673)

(the "Company")

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (2006 ACT) MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON...31 December... 2019**

We, Christopher Moore, David Forde, Lawson Mountstevens and Sean Paterson, together of 3-4 Broadway Park, South Gyle Broadway, Edinburgh EH12 9JZ are the four directors of the Company as at the date of this solvency statement (the "Solvency Statement").

We confirm that the Company is proposing to reduce its share capital from £20,200 to £1 by: (i) the cancellation of 19,999 x ordinary shares of £1 each in the capital of the Company; and (ii) the cancellation of 20,000 x ordinary preference shares of £0.01 each in the capital of the Company.

We, 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 as 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 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.

This Solvency Statement shall be governed by, and construed in accordance with, the law of England and Wales.

Signed by:

  
 Christopher Moore

 31/12/2019  
 Date


  
 David Forde

 31/12/2019  
 Date


  
 Lawson Mountstevens

 31/12/2019  
 Date


  
 Sean Paterson

 31/12/2019  
 Date

FRONT DESK

14 JAN 2020

 COMPANIES HOUSE  
 EDINBURGH