Solvency statement under section 643 of the Companies Act 2006 ("Act") made for the purposes of section 642 of the Act

We, Paul Gibbons and Christopher Russell, being all of the directors of the Company as 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 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; and

2. if it is intended to commence the winding up of the Company within twelve months of that date, the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up.

This solvency statement is made on 12 February 2020

Signed: ................................................................. Paul Gibbons

Signed: ................................................................. Christopher Russell

Date: 12 Feb 2020