

SOLVENCY STATEMENT BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006

DATED: 7 OCTOBER 2020

Company Name: CHART SERVICES LIMITED ("the Company")

Company Number: SC066722

We the directors named below, being all the directors for the time being of the Company state as follows:

1. That the Company is proposing to undertake a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006.
2. That we have made full enquiry into the affairs and prospects of the Company and have formed the opinion that:
 - a) as regards the affairs of the Company 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
 - b) the Company will be able to pay or otherwise discharge its debts in full within twelve months of the commencement of the winding-up.

IAIN URQUHART

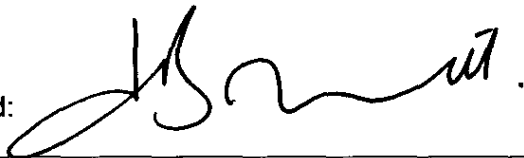
Signed:



Date: 7 October 2020

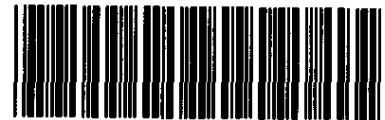
JACK BORRETT

Signed:



Date: 7 October 2020

TUESDAY



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SCT

20/10/2020

#44

COMPANIES HOUSE