



**BENSON & HEDGES LIMITED**  
Company Number: 00113415  
Private Company Limited by Shares  
(the "Company")

## SOLVENCY STATEMENT

under section 643 of the Companies Act 2006

made on 26 April 2022

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 CA 2006 for the purposes of section 642 of the Companies Act 2006.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we 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.
2. Taking into account the current intention to commence the winding up of the Company within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of such winding up of the Company.
3. Should winding up of the Company not be commenced within 12 months of the date of this statement, 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:

DocuSigned by:  
*Malcolm Baker*  
B08D00242266414.....  
Malcolm Baker  
Date: 26 April 2022

DocuSigned by:  
*Jana Demond*  
4B0C051EF4CF5694.....  
Jana Demond  
Date: 26 April 2022

DocuSigned by:  
*Alison Hawkett*  
DC57823D30C0446.....  
Alison Hawkett  
Date: 26 April 2022



DocuSigned by:

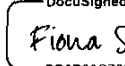


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Donna Jackson

Date: 26 April 2022

DocuSigned by:



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Fiona Byrne (née Stonehouse)

Date: 26 April 2022