

Company Number: 00290939

LILLYWHITES LIMITED
(the "Company")

SOLVENCY STATEMENT
UNDER SECTION 643 OF THE COMPANIES ACT 2006 (THE "ACT")
MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT

1. We the undersigned, being all the directors of the Company at the date of this statement, having taken into account all the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:
 - 1.1 as regards the Company's situation 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
 - 1.2 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.

04 May 2020

This solvency statement is made on 04 May 2020.

SIGNED by Adedotun Ademola Adegoke:

DocuSigned by:
Adedotun Adegoke
D4769C89FF8E425

04 May 2020

DATED:

SIGNED by Alastair Peter Orford Dick:

DocuSigned by:
Alastair Peter Orford Dick
6A0568E468D64BA

04 May 2020

DATED:

TUESDAY



A08 12/05/2020 #253
COMPANIES HOUSE